

SJC BOARD
WORK SESSION MINUTES
November 9, 2021

The Work Session was called to order at 5:01 p.m. with the following members present:

Joseph Rasor, Chairman
R. Shane Chance, Secretary
Evelyn Benny, Member
Byron Manning, Member
John Thompson, Member
Valerie Uselman, Member

Staff Members Attending:

Dr. Toni Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Kerri Langoni, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Katherine Elliott, Sandy Gilpin, Ron Jernigan, Ruben Johnson, Kris Kraly, Karen Krob, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Eddy Rawlinson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guest(s): Liz Murphy

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. September 30, 2021 Operating Budget Report

Mr. Edward DesPlas briefed the Trustees on the condition of the Operational Budget Report for the three months ended September 30, 2021.

3. Strategic Plan and FY 2022 Annual Objectives

Dr. Pendergrass presented the Fiscal Year 2022 plans and objectives to the Trustees.

4. CampusWorks – Mission, Vision, and Strategic Planning

As part of the strategic planning initiative, Ms. Liz Murphy, CEO and Chief Evangelist of CampusWorks facilitated a discussion on the College's mission and vision. The Trustees, the President, the President's Cabinet, faculty, support staff, and professional staff, who were in attendance, broke into small groups to explore and consider our mission and vision statements. Through this process, the mission statement was reaffirmed. Suggestions for edits to the vision statement will be crafted into a few revised drafts for further consideration by the Board.

Meeting adjourned at 6:56 p.m.