

SJC BOARD
WORK SESSION MINUTES
December 7, 2021

The Work Session was called to order at 5:07 p.m. with the following members present:

Joseph Rasor, Chairman
Hoskie Benally, Jr., Vice 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): None

Topics Discussed Included:

- 1. Questions on Board Agenda Items**
Trustee Chance had questions regarding the "Pre-65" plans which were answered by Kerri Langoni.
- 2. October 31, 2021 Operating Budget Report**
Mr. Edward DesPlas briefed the Trustees on the condition of the Operational Budget Report for the three months ended October 31, 2021. Revenues and expenditures are what is expected for this time of year. All is going well.
- 3. Mandatory COVID Testing for Employees**
Ms. Kerri Langoni discussed the Mandatory COVID testing for employees with the Trustees. As an alternative to weekly COVID testing, employees who are vaccinated are exempted from the weekly testing task. Unless legal challenges change the trajectory of this OSHA requirement, this rule will take effect in January, 2022.
- 4. Advanced Certificate in Electrical Vehicle and Fuel Cell Technology**
Mr. Ruben Johnson gave a presentation to update the Trustees on plans for the new Advanced Certificate in Electric Vehicles and Fuel Cell Technology.

Meeting adjourned at 5:52 p.m.