

**SJC BOARD
WORK SESSION MINUTES
June 7, 2022**

The Work Session was called to order at 5:19 p.m. with the following Board members present:

Joseph Rasor, Chairman
Valerie Uselman, Secretary
Hoskie Benally, Jr., Member
R. Shane Chance, Member
Byron Manning, Member
John Thompson, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Kerri Langoni Carpenter, Karen Acree, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Sandy Gilpin, Lucy Haber, Kenny Hibner, Karen Krob, Brandie Lovato, Roy Lytle, Robert Martinez, Steve Miller, Jeff Parkes, Eddy Rawlinson, Chris Rosen, Linda Schwinghammer, Lisa Snyder, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Regina Gaysina, Anthony Singh, Kailey Weimerskirch

Topics Discussed Included:

1. Questions on Board Agenda Items

There were no questions from the Trustees for this month's agenda items.

2. Redistricting for Voting Districts

Ms. Kerri Langoni Carpenter briefed the Trustees on the status of redistricting the College's voting districts. This is an effort that SJC is required by law to do every ten years following a census.

3. Ownership Transfer: Burlington Building, Annex, Parking Lots, and Land

The Trustees were briefed on the status of the ownership transfer of the Burlington buildings from the SJC Foundation to the College by Mr. Edward DesPlas.

4. Local GO Bond Issue

Mr. Edward DesPlas briefed the Trustees on the possibility of asking the voters of San Juan County for authorization to issue \$7 million in general obligation bonds to fund several high priority capital needs. If approved by voters, this local GO bond issue will not cause the debt service tax rate to increase.

5. Faculty Association Bylaws

This item was not discussed.

6. April 30, 2022 Operating Budget Reports

The College is still “in the black”. The most significant transaction in April was to reduce indirect cost (IDC) recovery charges to the HEERF grants. The downside of that \$4.5 million reduction in IDC is that it reduced revenue in the general fund. The upside of that transaction is that there is more HEERF funds to use in fiscal year 2023. The pandemic has presented us with some unique challenges; but together, we have persisted.

Meeting adjourned at 6:30 p.m.