

**SJC BOARD
WORK SESSION MINUTES
September 6, 2022**

The Work Session was called to order at 5:15 p.m. with the following Board members present:

Evelyn Benny, Vice-Chairman
Valerie Uselman, Secretary
Hoskie Benally, Member
R. Shane Chance, Member
Byron Manning, Member
John Thompson, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Kerri Langoni Carpenter, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Sandy Gilpin, Kenny Hibner, Kris Kraly, Karen Krob, Ruben Johnson, Roy Lytle, Robert Martinez, Steve Miller, Mike Offutt, Michael Ottinger, Jeff Parkes, Sherry Paxson, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Chris Rosen, Rhonda Schaefer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Michael Sharp of Researching and Polling via Zoom

Topics Discussed Included:

1. Questions on Board Agenda Items

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

2. Voter Redistricting

Mr. Michael Sharp of Research and Polling, Inc. had a conversation with the Trustees about options for redistricting SJC's voting districts. This was a follow-up from the August 2nd Board Work Session. This conversation will be continued at the next Board Work Session on October 4th.

3. Compensation Study Update

Ms. Kerri Langoni Carpenter updated the Trustees on the Compensation Study that has recently been commissioned.

4. July 31, 2022 Operating Budget Reports

Mr. Edward DesPlas briefed the Trustees on the status of the Operating Budget Reports ending July 31, 2022.

Meeting adjourned at 6:48 p.m.