

**SJC BOARD
WORK SESSION MINUTES
October 4, 2022**

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

Joseph Rasor, Chairman
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, Karen Acree, Josh Bishop, Jordan Cepeda, Alicia Corbell, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Kris Kraly, Karen Krob, Ruben Johnson, Roy Lytle, Robert Martinez, Steve Miller, Mike Offutt, Michael Ottinger, Jeff Parkes, Elizabeth Phelps, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Chris Rosen, Rhonda Schaefer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guest(s): Michael Sharp of Researching and Polling via Zoom; Leonard Gorman with Navajo Nation Redistricting via Zoom; and Patti Watson and Ty Stevers with CWA in-person

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

After presenting at least ten options over the last couple of months, Mr. Michael Sharp of Research and Polling joined the Trustees as they focused on two options for re-working the College's voter districts. At the direction of the Board, the College used numerous ways to make voters in potentially affected current districts aware of this discussion so that they could attend if they wished; one individual, Mr. Leonard Gorman, appeared and interacted with the Trustees. The topic of voter re-districting will be continued at the November 1, 2022 Board meeting.

3. Staffing Plan for Workday Implementation

Mr. Edward DesPlas briefed the Trustees on a staffing plan that would be put in place during calendar year 2023 to provide the resources needed to implement Finance and HCM (Human Resources) modules of Workday enterprise resource planning (ERP) system.

San Juan College is implementing the new ERP as a "wave 2" member of CHES (Collaborative for Higher Education Shared Services). After the past year of an implementation process, CNM, SFCC, NNMC, and Clovis, "wave 1" members of

CHESS, will be converting from their current ERP's finance and HR modules to the Workday ERP finance and HR modules. San Juan College will launch an intense one-year implementation process in January 2023 and convert to Workday in January 2024. More to follow in the upcoming months.

4. Local GO Bond and State GO Bond Presentation

Ms. Patti Watson and Mr. Ty Stevers with CWA gave the Trustees a preview of informational materials which their consulting firm, CWA, developed, and which is funded by the SJC Foundation to inform voters of the upcoming election for local general obligation bond projects. A recurring and important theme in this campaign is to inform voters that the proposed \$7 million general obligations bonds and the projects they will fund will not cause a tax rate increase.

5. Annual Strategies Fiscal Year 2023

Dr. Pendergrass presented to the Trustees the College's goals for fiscal year 2023 under the new strategic plan for FY 2023 through FY 2027. That plan was distributed to all employees last week.

6. Cybersecurity Policy

Due to time constraints, the brief introduction to the newly proposed Board Policy for cybersecurity was not covered in this Work Session.

7. Pathways Update

Again, due to time constraints, the Pathways Update was not covered in this Work Session.

8. August 31, 2022 Operating Budget Reports

The August 31, 2022 Operating Budget Report was presented by Mr. Edward DesPlas. In short, the general fund's budget is in good shape. The Trustees were also provided with the Operating Budget Report for Student Housing.

Meeting adjourned at 7:05 p.m.