

**SJC BOARD
WORK SESSION MINUTES
February 7, 2023**

The Work Session was called to order at 5:02 p.m. with the following Board members present:

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

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Kerrie Langoni Carpenter, Jordan Cepeda, Alicia Corbell, Sherri Cummins, Sandy Gilpin, Kenny Hibner, John Hoff, Wilbert John, Ruben Johnson, Meghan Kattner, Kris Kraly, Karen Krob, Roy Lytle, Robert Martinez, Steve Miller, Mike Offutt, Michael Ottinger, Jeff Parkes, Sherry Paxson, Lisa Perez, Elizabeth Phelps, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Lori Schiess, Carrie Tsosie-Jim, Annie Willmon, and Donna Ellis, Board Recorder

Guest(s): Eric Harrigan

Topics Discussed Included:

1. Questions on Board Agenda Items

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

2. General Obligation Bonds

Mr. Erik Harrigan, Managing Director of RBC Capital Markets, discussed the path forward to sell our \$7 million of voter-authorized General Obligation Bonds.

3. General Fees for Fiscal Year 2024

A conversation about the possibility of increasing the General Fee that is coupled with Tuition was discussed with the Trustees.

4. Update on Fiscal Year 2024 State Funding

A rather comprehensive update on funding requests and recommendations being considered by the state legislative bodies in the current legislative session was presented to the Trustees.

5. December 31, 2022 Operating Budget Reports

Mr. Edward DesPlas reviewed the December 31, 2022 Operating Budget Report with the Trustees. Fiscal Year 2023 progresses mostly as budgetarily planned.

Meeting adjourned at 5:56 p.m.