

**SJC BOARD  
WORK SESSION MINUTES  
August 1, 2023**

The Work Session was called to order at 5:12 p.m. with the following Board members present:

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

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Brandon Whatley, Kerri Langoni Carpenter, Yolanda Benally, Josh Bishop, Troy Brown, Chris Caine, Jordan Cepeda, Alicia Corbell, Gayle Dean, Meghan Kattner, Kris Kraly, Karen Krob, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parks, Sherry Paxson, Chris Rosen, Carrie Tsosie Jim, and Donna Ellis, Board Recorder

Guest(s): Jamie Church

Topics Discussed Included:

- 1. Questions on Board Agenda Items**  
None.
- 2. Introduction of Vice President for Learning, Brandon Whatley**  
Brandon Whatley, Vice President for Learning, was introduced to the Trustees.
- 3. Expression of Appreciation for Steve Miller's Service**  
Edward DesPlas recognized Steve Miller, Budget Officer, for over ten years of distinguished service to the College.
- 4. President's Comments on SJC's Hosting of LFC Summer Sessions**  
Dr. Pendergrass briefed the Trustees on the Legislative Finance Committee summer meeting that was hosted by the College at the School of Energy, July 18-20, 2023.
- 5. Enrollment and Student Housing Update**  
Boomer Appleman delivered a "state of the enrollment" address as well as an update on student housing occupancy.

Meeting adjourned at 6:04 p.m.