

**SJC BOARD  
WORK SESSION MINUTES  
September 5, 2023**

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

Joseph Rasor, Chairman  
Evelyn Benny, Vice Chairwoman  
Valerie Uselman, Secretary  
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, Jordan Cepeda, Alicia Corbell, Sherry Curry-Graves, Gayle Dean, David DeVillier, Amanda Jones, Kris Kraly, Karen Krob, Roy Lytle, Murdoch Maloney, Robert Martinez, Michael Ottinger, Jeff Parks, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guest(s): Bev Taylor

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. Research and Public Service Project Requests**

Brandon Whatley presented the Research and Public Service Project (RPSP) requests for Fiscal Year 2025 to the Trustees.

**3. June 30, 2023, and July 31, 2023, Operating Budget Reports**

Edward DesPlas briefed the Trustees on the June 30, 2023, and July 31, 2023, Operating Budget Reports.

**4. Possibility of EMS Station at 30<sup>th</sup> Street Site**

Dr. Pendergrass and Edward DesPlas briefed the Trustees on discussions that occurred with San Juan County officials on the possibility of an EMS Station to be located on the 30<sup>th</sup> Street site.

**5. Fall 2023 Enrollment Update**

Boomer Appleman informed the Trustees that the College is seeing a 1.6% increase for Fall 2023 above the Fall 2022 enrollment.

**6. Student Housing**

Boomer Appleman update the Trustees on the student housing occupancy which included number of female/male occupants as well as demographics by nationality and states.

Meeting adjourned at 6:09 p.m.