

SJC BOARD
WORK SESSION MINUTES
October 3, 2023

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

Joseph Rasor, Chairman
Evelyn Benny, Vice Chairwoman
Valerie Uselman, Secretary
Hoskie Benally, Jr., Member
R. Shane Chance, Member
Byron Manning, Member
John Thompson, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Brandon Whatley, Kerri Langoni Carpenter, Yolanda Benally, Troy Brown, Jordan Cepeda, Andrea Cooper, Alicia Corbell, Gayle Dean, Chris Harrelson, Randall Keeswood, Karen Krob, Roy Lytle, Murdoch Maloney, Robert Martinez, Mike Offutt, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guest(s): Bev Taylor

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. 2023-2024 Annual Objectives

Dr. Pendergrass briefed the Trustees on the College's 2023-2024 Annual Objectives in pursuit of SJC's strategic directions and plan. She summarized the objectives and presented more detailed information on the work plan for the year. Since all employees at the College are expected to contribute to these objectives, everyone will soon hear more about weaving these into our Trakstar goals.

3. August 31, 2023, Operating Budget Report

Edward DesPlas briefed the Trustees on the August 31, 2023, Operating Budget. Two months into the fiscal year, everything looks good.

4. Collaborative for Higher Education Shared Services (CHESS) Update

Dr. Pendergrass and Edward DesPlas updated the Trustees on the CHESS budget revision and the impact it will have for the College.

5. Fiscal Year 2023 Annual Comprehensive Financial Reports

Edward DesPlas updated the Trustees on the progress of the 2022-2023 Annual Comprehensive Financial Reports (ACFR) and the audit thereof. Turnover and demands of the Workday implementation have impacted the ACFR's production schedule.

Meeting adjourned at 6:03 p.m.