

**SJC BOARD
WORK SESSION MINUTES
March 4, 2024**

The Work Session was called to order at 5:04 p.m. with the following Board members present:

Joseph Rasor, Chairman
Evelyn Benny, Vice Chairwoman
Valerie Uselman, Secretary
R. Shane Chance, Member
Bryon Manning, Member
Bev Taylor, Member
GloJean Todacheene, Member

Staff Members Attending:

San Juan College administrators and staff in attendance included:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Yolanda Benally, Kerri Langoni Carpenter, Lorenzo Reyes, Brandon Whatley, Josh Bishop, Troy Brown, Sherri Cummins, Amanda Jones, Roy Lytle, Robert Martinez, Murdoch Maloney, Lizbeth Moreno, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, Gerald Williams, and Donna Ellis, Recorder

Guest(s): Camden Ramsey, Derreck White

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Status of 2023 Legislation

The Trustees were briefed on the fiscal impact of state legislation currently awaiting the Governor's signature. Bills not approved on or before March 6th are "pocket vetoed"; in other words, those bills die and do not move forward in this legislation season.

3. Tuition Discussion Per SJC Board Policy No. 702.II.A.2

Following up on last month's Work Session conversation, the Trustees were given the opportunity to further discuss the topic of a tuition rate increase, effective Fall 2024.

4. Discussion of Second Board Meeting in April

Trustees discussed the options for moving the May Board meeting into the last half of April. April 29th was deemed to be the best day.

5. Budget Report on Period Ending December 31, 2023

Trustees were presented with the Operating Budget report for the six months ended December 31, 2023. In short, things are going according to the budgetary plan.

Meeting adjourned at 6:09 p.m.