

**SJC BOARD
WORK SESSION MINUTES
April 1, 2024**

The Work Session was called to order at 5:10 p.m. with the following Board members present:

Joseph Rasor, Chairman
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, Alicia Corbell, Lorenzo Reyes, Brandon Whatley, Josh Bishop, Troy Brown, Chris Harrelson, Amanda Jones, Kris Kraly, Roy Lytle, Robert Martinez, Murdoch Maloney, Lizbeth Moreno, Michael Ottinger, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Recorder

Guest(s): None

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Fiscal Year 2025 Tuition Rates

Trustees were briefed for a third time in three months on this topic.

3. CHESS Fiscal Year 2025 Budget/Cost Allocation

The College is concluding implementation of the Workday Enterprise Resource Planning System (ERP) and implementing the Workday Student Information System (SIS), these costs will be capitalized and therefore funded by use of the College's fund balance.

4. Use of Fund Balance Update

The College is fortunate to have a healthy fund balance. Fund balance is largely comprised of the historic surplus of revenues over expenditures. Its use is governed by Board policy; as such, the College carefully plans how to invest this resource for long-term benefits to the College.

5. Look Ahead to April 29th Board Meeting Agenda

Trustees were presented with a list of items for their consideration for the April 29, 2024, Board meeting.

Meeting adjourned at 6:12 p.m.