

SJC BOARD
WORK SESSION MINUTES
September 9, 2024

The Work Session was called to order at 5:17 p.m. with the following Board members present:

R. Shane Chance, Vice Chairperson
Byron Manning, Member
Joseph Rasor, 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, Kerri Langoni Carpenter, Lorenzo Reyes, Mystelle Beasley, Valene Begaye, Josh Bishop, Troy Brown, Margaret Clair, Alicia Corbell, Teresa Emrich, Veronica Evans, Chris Harrelson, Kris Kraly, Roy Lytle, Murdoch Maloney, Robert Martinez, Lizbeth Moreno, Michael Ottinger, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Eddy Rawlinson, Rhonda Schaefer, Linda Schwinghammer, Paulette Stanley, Carrie Tsosie-Jim, ElizaBeth Utley, and Donna Ellis, Recorder

Guest(s): Camden Ramsey

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Financial Report for June 30, 2024

Edward DesPlas shared the preliminary, unaudited Operating Budget Report with the Trustees for discussion.

3. RPSP Requests for Fiscal Year 2026

The Fiscal Year 2026 Research and Public Service Projects (RPSP) requests to be requested of the HED were reviewed with the Trustees.

4. Plan to Increase Size of Nursing Class in Collaboration with San Juan Regional Medical Center

A plan to increase the size of Nursing class cohorts was discussed with the Trustees. San Juan Regional Medical Center and the College are crafting a partnership to make this happen.

5. Enrollment Report

Boomer Appleman delivered an enrollment report for Fall 2024 to the Trustees.

Meeting adjourned at 6:25 p.m.