

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

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

Valerie Uselman, Chairperson  
R. Shane Chair, Vice Chairperson  
Evelyn Benny, Secretary  
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, Valene Begaye, Yolanda Benally, Jill Bishop, Josh Bishop, Troy Brown, Margaret Clair, Alicia Corbell, Gayle Dean, Veronica Evans, Chris Harrelson, Jason Hayes, Nicholle Liessman, Roy Lytle, Murdoch Maloney, Lizbeth Moreno, Brittany Nichols, Michael Ottinger, Sherry Paxson, Claude Pence, Harley Prinster, Eddy Rawlinson, Chris Rosen, Anna Sawyer, Rhonda Schaefer, Carrie Tsosie-Jim, and Donna Ellis, Recorder

Guest(s): Camden Ramsey

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. Summary of GO Bond 3 Presentations**

Dr. Pendergrass presented the Trustees with a summary of the efforts exerted by SJC faculty and staff to promote the State's Bond 3 and Bond 2 campaigns.

**3. Update on Planned Uses of Fund Balance**

The Trustees were briefed on the planned uses of fund balance. Many projects were accomplished in FY2024 through the use of the funds. Over \$7 million in projects are still "on the list" for completion in FY2025 and FY2026.

**4. HLC Assessment Academy**

Dr. Ottinger shared the recent HLC Assessment Academy experience enjoyed by a number of SJC faculty and staff.

**5. Capital Outlay Requests**

Dr. Pendergrass informed the Trustees of her plans to request capital outlay funding for trucks and equipment to support the Diesel program and the CDL program.

**6. Association of Community College Trustee Conference Takeaways**

The Trustees offered their perspectives on the key takeaways from the recent Association of Community College Trustees Conference.

Meeting adjourned at 6:33 p.m.