

**SJC BOARD
WORK SESSION MINUTES
September 8, 2025**

The Work Session was called to order at 5:20 p.m. with the following Board members present:

R. Shane Chair, Vice Chairperson
Byron Manning, Member
Joseph Rasor, Member
Bev Taylor, Member

Staff Members Attending:

San Juan College Administrators and Staff in Attendance Included:

Edward DesPlas, Boomer Appleman, Kerri Langoni Carpenter, Michael Ottinger, Yolanda Benally, Valene Begay, Josh Bishop, Troy Brown, Andrea Cooper, Alicia Corbell, Gayle Dean, Teresa Emrich, Veronica Evans, Thalia Garcia-Charley, Murdoch Maloney, Robert Martinez, Hannah Messenger, Kimberly Nath, Sherry Paxson, Elizabeth Phelps, Greg Reynolds, Rhonda Schaefer, Hannah Weston, and Donna Ellis, Recorder

Guest(s): Amanda Chavira, Alexis Howell

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Research and Public Service Projects (RPSP)

Dr. Michael Ottinger briefed the Trustees on the Research and Public Service Projects requests for Fiscal Year 2027.

3. Planned Uses of Fund Balance

Edward DesPlas informed and discussed the College's planned uses of fund balance with the Trustees.

4. Update on Proposed Uses for Educational Technology Notes

Edward DesPlas briefed the Trustees on the proposed uses for the Educational Technology Notes.

5. CampusLens

Edward DesPlas informed the Trustees of the objectives, outcome, contract, and cost to implement the 5-year contract with CampusLens. He also informed the Trustees that San Juan College may terminate the contract early at the end of Year 3, with proper notification.

6. Enrollment Update

Dr. Boomer Appleman gave an in-depth presentation to the Trustees on the enrollment updates.

Meeting adjourned at 6:29 p.m.