

**SJC BOARD
WORK SESSION MINUTES
June 2, 2025**

The Work Session was called to order at 5:12 p.m. with the following Board members present:

Valerie Uselman, Chairperson
R. Shane Chair, Vice Chairperson
Byron Manning, Member
GloJean Todacheene, Member

Staff Members Attending:

San Juan College Administrators and Staff in Attendance Included:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Michael Ottinger, Maureen Murphy, Yolanda Benally, Gwyn Adams, Josh Bishop, Brooke Blackburn, Troy Brown, Margaret Clair, Alicia Corbell, Gayle Dean, Teresa Emrich, Veronica Evans, Nicholle Liessmann, Roy Lytle, Murdoch Maloney, Robert Martinez, Lizbeth Moreno, Sherry Paxson, Harley Prinster, Eddy Rawlinson, Rhonda Schaefer, Carrie Tsosie Jim, Annie Willmon, and Donna Ellis, Recorder

Guest(s): Bryon Sayres and Darren Rose with CampusWorks

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. CampusLens

CampusWorks representatives Byron Sayres and Darren Rose joined the meeting via Zoom to present CampusLens, their latest AI-powered platform designed to enhance institutional operations.

3. April 30, 2025 Operating Budget Report

Ed DesPlas presented the Operating Budget Report for April 30, 2025, to the Trustees for their review.

4. Update on Educational Technology Notes

Trustees were informed that on May 29th, the College issued \$3.4 million in Educational Technology Notes to the State Treasurer's Office and received corresponding proceeds. On May 30th, the College repaid the full \$3.4 million principal amount and \$422.00 in interest from the Debt Service Fund. The proceeds are designated for covering Workday implementation expenses and advancing the Strategic IT Master Plan.

Meeting adjourned at 6:17 p.m.