

**SJC BOARD
WORK SESSION MINUTES
July 7, 2025**

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
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, Kerri Langoni Carpenter, Gwyn Adams, Mystelle Beasley, Troy Brown, Margaret Clair, Alicia Corbell, Gayle Dean, Jacinta Esquibel, Veronica Evans, Roy Lytle, Murdoch Maloney, Robert Martinez, Lizbeth Moreno, Chris Rosen, Rhonda Schaefer, and Donna Ellis, Recorder

Guest(s): Dr. Phil Ice and Mr. Bryon Sayres with CampusWorks

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. CampusLens

CampusWorks representatives Dr. Phil Ice and Byron Sayres joined us via Zoom and provided an additional presentation on a new AI product/capability called CampusLens.

3. May 31, 2025 Operating Budget Report

Edward DesPlas presented and reviewed the Operating Budget Report for May 31, 2025, with the Trustees.

4. Insurance Premiums and Contributions

Kerri Langoni Carpenter provided a presentation to the board regarding an increase in the College's share of contributions for some employee health insurance premiums. Also covered in this presentation was information about increases in health insurance premiums, and decreases in vision and dental insurance premiums.

5. Summer Time Family Fest

Executive Director of the Foundation, Gayle Dean, informed us of the upcoming First Annual Summer Family Fest, which will be held on July 26th, from 4:00-8:00 p.m.

Summer Family Fest is sponsored by the Dugan family, long-time supporters of the College. Every dollar raised will be matched by the Dugan family, and proceeds support SJC's *Food for Thought* program.

Meeting adjourned at 6:21 p.m.