

**SJC BOARD
WORK SESSION MINUTES
January 5, 2021**

The Work Session was called to order at 5:05 p.m. with the following members present:

Joseph Rasor, Chairman
Hoskie Benally, Jr., Vice Chairman
R. Shane Chance, Secretary
Evelyn Benny, Member
Byron Manning, Member
John Thompson, Member
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Elaine Benally, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Gayle Dean, Kristie Ellis, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Ron Jernigan, Kris Kraly, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Shelley Pickett, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Amanda Robles, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Vanessa Tafoya, Carrie Tsosie-Jim, Gerald Williams, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Presentation of the Fiscal Year 2020 Audited CAFR by Cordova CPA's

Bobby Cordova of Cordova CPA's LLC briefed the Trustees on the results of the *Fiscal Year 2020 Financial Statement Audit*. With only a few correctable findings, SJC passed the audit in good standing.

3. Photosol Project Update

Josh Case of Photosol updated Trustees on the Four Corners Solar Project. Photosol will soon start construction on phase 1 of its solar farms. This phase will generate 200 megawatts of electricity and provide 100 megawatts of storage.

4. Review of November Operating Budget Report

Trustees were briefed on the financial results of the five months ending November 30, 2020. In summary, the FY2021 budget looks good for now. At this point, a decline in spring enrollment is the greatest threat to our revenue stream.

5. Energy Transition Act Proposal

Dr. Pendergrass, Lorenzo Reyes, and Alicia Corbell shared the proposal that SJC and its partners have submitted for funding under the Energy Transition Act. The projects within the proposal are impressive and would have significant impact on our local economy if funded.

6. Employee Turnover – Fiscal Year 2020 Update

Kerri Langoni updated the Trustees on employee turnover in Fiscal Year 2020. Analysis of turnover metrics helps determine and design improvements in SJC as an employer.

Meeting adjourned at 6:48 p.m.