

SJC BOARD
WORK SESSION MINUTES
June 1, 2021

The Work Session was called to order at 5:06 p.m. with the following members present:

Joseph Rasor, Chairman
Hoskie Benally, 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, Karen Acree, Jill Bishop, Josh Bishop, Debbie Chalmers, Alicia Corbell, Gayle Dean, Sandy Gilpin, Kenny Hibner, Ron Jernigan, Kerri Langoni, Roy Lytle, Robert Martinez, Scott Michlin, Steve Miller, Devin Neely, Michael Ottinger, Eddy Rawlinson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guests: Kirk Carpenter, Laura Ann Crawford, Steve Grey, Dr. Viswanath Krishnamoorthy, Jim Rhodes, Linda Rodgers, Ross Rogers

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. BayoTech Presentation and Signing of MOU

Alicia Corbell introduced Dr. Viswanath Krishnamoorthy who then gave a presentation to the Trustees about BayoTech. A Memorandum of Understanding between San Juan College and BayoTech was signed by Dr. Pendergrass and Dr. Krishnamoorthy.

3. Industrial Revenue Bonds – Energy Transition Act Projects

Edward DesPlas briefed the Trustees on two energy firms, Photosol and 8minute, who are each moving forward on Industrial Revenue Bond financing for the development of solar energy generation projects under the Energy Transition Act. The College's Board is required to sign-off on a Certificate of Sufficiency of Payments for each firm. Both Photosol and 8minute will be making "Payments in Lieu of Taxes" to satisfy their property tax obligations to San Juan College, San Juan County, and Central Consolidated School District.

4. Local General Obligation Bonds

Edward DesPlas informed the Trustees about the possibility of an election in November 2022 for local San Juan College general obligation bonds to provide for capital facilities needs. The discussion, informed by the College's financial advisor Erik Harrigan, also

touched on the possibilities of Education Technology Notes and/or another Defeasance of currently outstanding local GO bond debt.

5. Connie Mack World Series Broadcast – KSJE

Scott Michlin, Kirk Carpenter, and Devin Neely gave a presentation and briefed the Trustees on plans that are taking shape for KSJE to broadcast the 2021 Connie Mack World Series.

6. April 2021 Operating Budget Report

Edward DesPlas reviewed the Operating Budget Report for the ten months ending April 30, 2021 with the Trustees.

7. American Rescue Plan

Edward DesPlas informed the Trustees about the American Rescue Plan grant which was awarded to San Juan College on May 14, 2021.

8. Student Internships: Off-Campus Work Study Partners

Kerri Langoni and Jill Bishop gave a presentation on Student Internships which are supported by Off-Campus Federal Work Study Partners initiative funds.

9. SJRMC Pediatrics Wings Upgrade

A discussion occurred regarding the College's support of San Juan Regional Medical Center's Pediatric Wing upgrade.

10. Student "Success Express" Tour

Trustees were given a tour of the "Success Express", a mobile outreach rover crafted from a trailer, donated to San Juan College by Presbyterian Medical Services.

Meeting adjourned at 7:20 p.m.