

SJC BOARD
WORK SESSION MINUTES
December 5, 2023

The Work Session was called to order at 4:18 p.m. with the following Board members present:

Joseph Rasor, Chairman
Valerie Uselman, Secretary
R. Shane Chance, Member
John Thompson, Member

Staff Members Attending:

San Juan College administrators and staff in attendance included:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Yolanda Benally, Kerri Langoni Carpenter, Lorenzo Reyes, Brandon Whatley, Eric Bateman, Josh Bishop, Troy Brown, Jordan Cepeda, Alicia Corbell, Sherri Cummins, Gayle Dean, Chris Harrelson, Kenny Hibner, Kris Kraly, Karen Krob, Amanda Jones, Randall Keeswood, Murdoch Maloney, Robert Martinez, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Carrie Tsosie-Jim, Annie Willmon, and Donna Ellis, Recorder

Guest(s): None

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Change Order for Spellbring Construction, Inc. for Burlington Building Demolition

Edward DesPlas reported that during the demolition of the Burlington Building at the 30th Street location, previously undiscovered asbestos was discovered encased in the exterior wall panels. The Trustees discussed the additional work and cost of mitigating this challenge.

3. October 31, 2023, Operating Budget Report

Edward DesPlas briefed the Trustees on the condition of the Operating Budget as of October 31, 2023. With the exception of Oil & Gas Production Tax Revenues which have slowed in a soft market, revenues and expenditures are within budgetary expectations for this time of year.

4. Board Self-Assessment

Dr. Pendergrass and the Trustees discussed the options for the instrument that will be used to self-assess the Board's performance. Trustees will complete and submit the instrument by December 14, 2023.

Meeting adjourned at 4:54 p.m.