## SJC BOARD WORK SESSION MINUTES October 5, 2021

The Work Session was called to order at 6:08 p.m. with the following members present:

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

#### Staff Members Attending:

Dr. Toni Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Kerri Langoni, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Katherine Elliott, Sandy Gilpin, Chris Harrelson, Ron Jernigan, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Sherry Paxson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Kathy Ulibarri via Zoom

Topics Discussed Included:

# 1. Questions on Board Agenda Items None.

### 2. Legislative Priorities

Ms. Kathy Ulibarri, Director of NMICC joined Dr. Pendergrass to brief the Trustees on the "Higher Education Priorities for the 2022 Legislative Session" which was organized by the Council of University Presidents (CUP), New Mexico Independent Community Colleges (NMICC), and New Mexico Association of Community Colleges (NMACC).

#### 3. August 31, 2021 Operating Budget Report

The Operating Budget Report for the two months ending August 31, 2021 was discussed with the Trustees and all is good at this time.

#### 4. Update on Student Housing

Mr. Chris Harrelson delivered an update on student housing construction. The revised date of completion is May 2022. This will NOT impact our Fall 2022 semester opening.

Meeting adjourned at 6:50 p.m.