

SJC BOARD
WORK SESSION MINUTES
October 7, 2024

The Work Session was called to order at 5:12 p.m. with the following Board members present:

Valerie Uselman, Chairperson
R. Shane Chair, Vice Chairperson
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, Lorenzo Reyes, Mystelle Beasley, Valene Begaye, Yolanda Benally, Troy Brown, Margaret Clair, Gayle Dean, Teresa Emrich, Veronica Evans, Chris Harrelson, Kris Kraly, Roy Lytle, Murdoch Maloney, Robert Martinez, Hannah Messenger, Lizbeth Moreno, Michael Ottinger, Sherry Paxson, Harley Prinster, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Carrie Tsosie-Jim, Meridee Walters, Rakisha Yazzie, and Donna Ellis, Recorder

Guest(s): Camden Ramsey

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. 2024-2025 Annual Strategic Objectives

Dr. Pendergrass briefed the Trustees on the College's Annual Strategic Objectives. Discussions included the work that is to be accomplished in the next several months as employees pursue the five strategic directions that underpin the strategic plan. Many employees will be weaving these goals and objectives into their performance plans.

3. Status of Fiscal Year 2024 Annual Comprehensive Financial Report

Migration demands to implement the new enterprise resource planning system, turnover in key positions and vacancies have slowed progress on the fiscal year 2024 annual comprehensive financial report and monthly financial reporting for fiscal year 2025. Trustees were provided an update on the plan to bring these initiatives up-to-date. Know that our Business Office staff is to be applauded to for their commitment and focus to this plan and, at the same time, to providing high levels of customer service for students, faculty/staff and our vendors. Thank you, Business Office.

4. Facilities Master Plan

The Facilities master planning which is also listed on the regular meeting agenda was discussed with the Trustees.

5. Parking Lots, Road, Paving, Lighting, and Way Finding Signate – Project Phase II

A recommendation for another phase of work on specific areas of our parking lot was discussed with the Trustees.

Meeting adjourned at 6:17 p.m.