SJC BOARD WORK SESSION MINUTES April 29, 2024

The Work Session was called to order at 5:11 p.m. with the following Board members present:

Valerie Uselman, Chairperson R. Shane Chance, Vice Chairperson Evelyn Benny, Secretary 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, Boomer Appleman, Yolanda Benally, Kerri Langoni Carpenter, Alicia Corbell, Lorenzo Reyes, Brandon Whatley, Josh Bishop, Troy Brown, Gayle Dean, Veronica Evans, Chris Harrelson, Kenny Hibner, Amanda Jones, Roy Lytle, Robert Martinez, Lizbeth Moreno, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Zaira Rivera, Chris Rosen, Rhonda Schaefer, Carrie Tsosie-Jim, Maridee Walters, and Donna Ellis, Recorder

Guest(s): Teresa Emrich

Topics Discussed Included:

1. Questions on Board Agenda Items None.

2. Fiscal Year 2024 Year-End Budget Adjustment Request

The Trustees were presented with a briefing on the Fiscal Year 2024 Year-End Budget Adjustment Request. There were a lot of numbers, contextual information, meaningful discussion, and Insightful questions.

- **3. Fiscal Year 2025 Original Budget Request** The Trustees were briefed on the Fiscal Year 2025 Original Budget Request.
- **4. Update to Facilities Master Plan** The Trustees were briefed on the updates to the 2024 Facilities Master Plan.

5. Priorities for State Capital Funding Requests

The Trustees were informed of the College's top two priorities for which to request State capital funding.

Meeting adjourned at 6:02 p.m.