

**SJC BOARD**  
**WORK SESSION MINUTES**  
**January 6, 2025**

The Work Session was called to order at 5:16 p.m. with the following Board members present:

Valerie Uselman, Chairperson  
R. Shane Chair, Vice Chairperson  
Evelyn Benny, Secretary  
Byron Manning, 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, Kerri Langoni Carpenter, Lorenzo Reyes, Mystelle Beasley, Valene Begaye, Jill Bishop, Troy Brown, Margaret Clair, Alicia Corbell, Gayle Dean, Veronica Evans, Teresa Emrich, Nicholle Liessmann, Roy Lytle, Murdoch Maloney, Robert Martinez, Tanda McCombe, Lizbeth Moreno, Michael Ottinger, Sherry Paxson, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Carrie Tsosie-Jim, Meridee Walters, and Donna Ellis, Recorder

Guest(s):

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. November 2024 Operating Budget Report**

Edward DesPlas provided an update to the Trustees on the Operating Budget Report for the period ending November 30, 2024. The College's revenue and expenditures are progressing as expected.

**3. Fiscal Year 2025 Mid-Year Budget Adjustment Request**

Edward DesPlas presented the Mid-Year Budget Adjustment Request to the Trustees.

**4. Planned Uses of Fund Balance**

Edward DesPlas presented an update on the Planned Uses of Fund Balance for discussion with the Trustees.

**5. Fiscal Year 2026 Capital Outlay Requests**

Due to time constraints, this agenda item will be deferred to the February 3, 2025, Board Work Session.

**6. Board Approval Threshold**

Due to time constraints, this agenda item will be deferred to the February 3, 2025, Board Work Session as well.

Meeting adjourned at 6:07 p.m.