

SJC BOARD

WORK SESSION MINUTES

April 23, 2019 – 5:00 P.M.

The work session was called to order at 5:12 p.m. with the following members present:

John Thompson, Chairman
R. Shane Chance, Member
Evelyn B. Benny, Member
Byron Manning, Secretary
Hoskie Benally, Jr., Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Roy Lytle, Jon Betz, Alicia Corbell, Gayle Dean, Michael Ottinger, Lorenzo Reyes, Rhonda Schaefer, Sherry Paxson, Brad Purdy, Carrie Tsosie-Jim, and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Graduation Information – May 11, 2019

The information concerning commencement on May 11, 2019 was shared with the Board.

3. Facilities Master Plan Update – ARC Architects (Power Point)

John Petronis of ARC Architects presented an update to the current master plan. The update will extend the master plan to 2024. Mr. Petronis reviewed the accomplishments and changes that have occurred since 2016. Ten new projects were identified that focus on renewal and renovation of facilities. The top two recommended priorities for next year are:

1. improvements to roadways, campus entries, parking, roadway lighting and wayfinding
2. Relocation of the functions within the Physical Plant Building and demolition of the existing building

These two projects will be the College's next capital project request. The College will have to match state-funding at 25%. The College would seek to fund the 25% through a local bond. The State has indicated that the College may submit two projects this year.

4. FY 2019 Year End and FY 2019 Original Budgets (Power Point)

Executive Vice President Ed DesPlas reviewed the year-end budget projections. It is a balanced budget with no money going to fund balance. He then reviewed the 2020 projected budget.

5. Legislative Update (Power Point)

Dr. Pendergrass shared San Juan College's requests made to the legislature this past session with the final outcomes. There was an increase in the dual credit adjustment and the RPSP for Dental and Nursing. Funding was received for a Center of Excellence. The College also received increased funding based on outcomes. Overall the College received \$1.8m total funding.

6. Student Housing Update

Executive VP Ed DesPlas shared that a rating assessment (unofficial) was held with Moody's in March focused on the housing plan. The rating was returned at below investment-grade quality. The primary concern was that rents are too high for students and the market. Other finance options are being explored. There will be more information available at the June work session.

The meeting ended at 7:05 p.m.