

SJC BOARD
WORK SESSION MINUTES
November 3, 2020

The Work Session was called to order at 4:09 p.m. with the following members present:

Joseph Rasor, Chairman
R. Shane Chance, Secretary
Evelyn Benny, Member
Byron Manning, Member
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Elaine Benally, Jill Bishop, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Liesl Dees, Kristie Ellis, Star Flagel, Sandy Gilpin, Chris Harrelson, Lucy Haber, Ron Jernigan, Tyrell Jim, Karen Krob, Kerri Langoni, Roy Lytle, Steve Miller, Sherry Paxson, Shelley Pickett, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Amanda Robles, Chris Rosen, Sherri Schaaf, Rhonda Schaefer, Linda Schwinghammer, Vanessa Tafoya, Carrie Tsosie-Jim, Jeanne Winchell, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Economic Development: Photosol

Representatives from Photosol, a company planning a solar energy generation facility in San Juan County, discussed the project with our Trustees. The intent is to replace a portion of the energy lost when the San Juan Generation Station closes in 2022. Photosol is requesting to negotiate "payments in lieu of taxes" to reduce its property tax burden. No decision was made on that request.

3. UNMUDL

UNMUDL is a virtual marketplace for courses aimed at working learners. San Juan College is one of the founding colleges within UNMUDL. Trustees were given a presentation to help them appreciate the potential power and reach of this platform.

4. NMICC Shared Services Plan

Kathy Ulibarri, Director of NMICC, delivered the presentation to the Trustees. New Mexico Independent Community Colleges (NMICC) has been exploring shared services starting with a common, shared ERP (Enterprise Resource Planning system). A core group of four New Mexico community colleges are moving forward to develop a Request for Proposals (RFP) that will lead to the selection on a new ERP to be shared by those four colleges and eventually more of the NMICC institutions. While SJC is not yet in the market for a new ERP, SJC will sign-on as a voting member of the group. Eventually, shared services could be expanded to include other functions common to all NMICC organizations.

5. New Program: Pre-Pharmacy Program

Trustees were briefed on a proposed new program: Pre-Pharmacy. The program will be offered in partnership with the University of New Mexico. It will offer SJC's talented science students a path to a rewarding career.

6. September Operating Budget Report and Outlook for the Fall Budget Revision

Trustees were advised as to the condition of our revenues and expenditures as of September 30, 2020. Trustees were also advised how the Fall Budget Revision, to be presented for approval at their December meeting, would take shape. In summary, revenue shortfalls are now projected to be \$1,051,489. College leadership has identified \$1,051,489 in expenditure reductions. These identified reductions do not involve salary reductions, furloughs, or reductions-in-force.

7. Strategic Directions – Annual Goals/Objectives FY 2021

Dr. Pendergrass presented the Strategic Directions with the annual goals and objectives for FY 2021 to the Trustees.

8. Student Housing Update

Trustees were advised that architectural design is progressing, that the RFP for a construction manager at risk (CMAR) has been distributed to the contractors on the "short list" and that College leadership intends to bring a recommendation for the selection of a CMAR to the December Board meeting.

9. Pathways Report: VFA Data

Dr. Forgette presented a Pathways report to the Trustees reviewing VFA data which was compiled by IR.

Meeting adjourned at 6:32 p.m.