

**SJC BOARD**  
**WORK SESSION MINUTES**  
**April 27, 2021**

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

Joseph Rasor, Chairman  
R. Shane Chance, Secretary  
Byron Manning, Member  
John Thompson, Member  
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Karen Acree, Elaine Benally, Jill Bishop, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Gayle Dean, Katherine Elliott, Kristie Ellis, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Ron Jernigan, Karen Krob, Kerri Langoni, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Elizabeth Phelps, Shelley Pickett, Eileen Richey, Amanda Robles, Chris Rosen, Rhonda Schaefer, Mindi Schrum, Paulette Stanley, Vanessa Tafoya, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Topics Discussed Included:

**1. Questions on Board Agenda Items**

Trustees had questions regarding the recommended copier and print management services contract award and were briefed on the evaluation process involved and why the contract was recommended for award to Canon starting July 1, 2021.

**2. March 31, 2021 Operating Budget**

The March 31, 2021 Operating Budget report was reviewed with the Trustees. The College is "in the black".

**3. FY 2021 Year-End Budget Adjustment Request and FY 2022 Budget Request**

The year-end budget adjustment request for fiscal year 2021 and the original budget request for fiscal year 2022, both up for approval in the regular Board meeting, were reviewed with the Trustees. The final form of each, the fiscal year 2021 and the fiscal year 2022 budget, closely align with and reflect the budget discussions and decisions of the last three months.

**4. New Programs: Certified Nurse Aide (CNA), Phlebotomy Technician, Pharmacy Technician**

Trustees were briefed on new programs for Certified Nurse Aide (CNA), Phlebotomy Technician, and Pharmacy Technician. These programs are up for approval in the regular Board meeting

Meeting adjourned at 6:20 p.m.