

**SJC BOARD  
WORK SESSION MINUTES  
April 19, 2022**

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

Joseph Rasor, Chairman  
Evelyn Benny, Vice-Chairman  
Valerie Uselman, Secretary  
Hoskie Benally, Jr., Member  
R. Shane Chance, Member  
Byron Manning, Member  
John Thompson, Member

Staff Members Attending:

Edward DesPlas, Boomer Appleman, Adrienne Forgette, Kerri Langoni Carpenter, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Sandy Gilpin, Chris Harrelson, Ron Jernigan, Ruben Johnson, Kris Kraly, Karen Krob, Kerri Langoni Carpenter, Roy Lytle, Robert Martinez, Steve Miller, Jeff Parkes, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Guest(s):

Topics Discussed Included:

**1. Questions on Board Agenda Items**

There were no questions from the Trustees for this month's agenda items.

**2. Fiscal Year 2022 Year-End Budget Adjustment Request**

Mr. Edward DesPlas briefed the Trustees on the year-end Budget Adjustment Request for the current fiscal year. The adjustment of the 3% pay increase that was effective April 1, 2022, was also discussed.

**3. Pay Scale Adjustments: Professional Staff, Support Staff, and Adjunct Faculty**

The Trustees were briefed on the recommendations to adjust the range minimums for Professional Staff and Support Staff pay ranges in response to the required \$15/hour minimum wage that is effective July 1. Also recommended is a 7% increase to adjunct faculty pay, from \$705/credit hour to \$755/credit hour. And, of course, the 4% pay increase for eligible full time and part time employees is still on schedule for July 1.

**4. Fiscal Year 2023 Original Budget Request**

Trustees were briefed and discussion occurred on the fiscal year 2023 budget request.

**5. Amended Facilities Master Plan**

Since the last amendment to the College's Facilities Master Plan was approved a year ago, it was determined that additional projects needed to be added to the plan. Those additions were discussed with the Trustees.

**6. Priorities for State Capital Funding Requests**

Following the review of the proposed 2022 amendment to the Facilities Master Plan, we discussed the recommendations for our top three capital projects for the next cycle of state funding requests which include: 1) Replacement of roofs on Henderson Fine Arts Center; 2) Replacement of roofs on Education Services Building and CFDC; and 3) Replacement of fire alarms on Trades & Tech, CFDC, and HHPC.

**7. Requests for Congressionally Directed Community Project Funding**

A review of the seven requests for Congressionally Directed Community Project spending was discussed.

Meeting adjourned at 7:12 p.m.