

**SJC BOARD**  
**WORK SESSION MINUTES**  
**April 19, 2023**

The Work Session was called to order at 5:05 p.m. with the following Board members present:

Joseph Rasor, Chairman  
Evelyn Benny, Vice Chairwoman  
Hoskie Benally, Member  
R. Shane Chance, Member  
Byron Manning, Member  
John Thompson, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Kerrie Langoni Carpenter, Lorenzo Reyes, Yolanda Benally, Karen Acree, Josh Bishop, Jordan Cepeda, Alicia Corbell, Gayle Dean, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Wilbert John, Ruben Johnson, Karen Krob, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parks, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Annie Willmon, and Donna Ellis, Board Recorder

Guest(s): None

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 2023 Year-End Budget Adjustment Request**

Mr. Edward DesPlas briefed the Trustees on the College's year-end budget adjustment for Fiscal Year 2023, closing on June 30, 2023. In summary, the current fiscal year is predicted to close in alignment with the College's operational plans.

**3. Fiscal Year 2024 Original Budget Request**

Mr. Edward DesPlas informed the Trustees on Fiscal Year 2024's original budget request. Fiscal Year 2024 begins on July 1, 2023. The recently ended legislative session brought the College a number of new, or increased, resources including a 6% compensation increase for eligible full-time and regular part-time employees. While not yet a recommendation, the Board discussed a 3% increase for adjunct faculty; a recommendation to this effect will be presented to the Board at the June 6<sup>th</sup> meeting.

**4. Update to Facilities Master Plan**

The Trustees were apprised of the most recent update to the College's Facilities Master Plan.

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

The Trustees were informed of the priorities recommended to be requested for state capital funding in Fiscal Year 2025.

**6. February 28, 2023 Operating Budget Reports**

Mr. Edward DesPlas reviewed the February 28, 2023, Operating Budget Report with the Trustees.

Meeting adjourned at 6:47 p.m.