

**SJC BOARD
WORK SESSION MINUTES
May 12, 2020**

The Work Session was called to order at 5:03 p.m. with the following members present:

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

Staff Members Attending: Dr. Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Elaine Benally, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Gayle Dean, Liesl Dees, Rachael Dworsky, Katherine Elliott, Kristie Ellis, Sandy Gilpin, Lucy Haber, Chris Harrelson, Fionna Harrington, Debby Hibner, Kenny Hibner, Ron Jernigan, Cheryl Jordan, Johnny Jordan, Malisa Keel, Kris Kraly, Kerri Langoni, Brandi Lovato, Jeanette Lukowski, Roy Lytle, Tanda McCombe, Mike McDonald, Nancy Mike, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Janet Peterson, Elizabeth Phelps, Shelley Pickett, Lorenzo Reyes, Eileen Richey, Eileen Richey, Amanda Robles, Angelique Rodriguez, Chris Rosen, Chris Sanders, Sherri Schaaf, Rhonda Schaefer, David Scott, Gerald Williams, Jeanne Winchell, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Fiscal Year 2020 Year-End Budget and Fiscal Year 2021 Original Budget

The year-end budget revision for fiscal year 2020 was reviewed and discussed with the Trustees. Fiscal Year 2020 Budget will end on June 30, 2020. Takeaways from this presentation by Edward DesPlas included the following:

- The year started off in great ways: salary increases, improvements to technology, improved enrollments in Fall and Spring, and completion of a couple of important capital projects.
- The volatile gas market has caused a huge shortfall in oil and gas production tax revenue.
- The COVID-19 pandemic could have a detrimental impact on Summer enrollments and create a shortfall in tuition and fee revenue generation.

Review and discussion of the original Budget Request for fiscal year 2021 followed the fiscal year 2020 talk. The primary takeaway was:

- While HB2 provided reasonable state funding for the coming year, including money for 4% salary increases, adverse conditions in the oil market are causing a financial and budgetary crisis in our state's budget. SJC anticipates that significant portions of our fiscal year 2021 appropriations will be pulled back next month. Our 4% salary increase is at risk, as are other portions of our state funding.

3. General Discussion on SJC Pandemic Operations

Sherry Paxson shared the Pandemic Assessment and Coordination Team's Phase I re-opening plans for SJC with the Trustees.

Meeting adjourned at 5:49 p.m.