

**SJC BOARD
WORK SESSION MINUTES
February 1, 2022**

The Work Session was called to order at 5:11 p.m. with the following Board members present:

Joseph Rasor, Chairman
Evelyn Benny, Vice-Chairman
Valerie Uselman, Secretary
Hoskie Benally, Jr., Member
Byron Manning, Member
Valerie Uselman, Member

Staff Members Attending:

Edward DesPlas, Adrienne Forgette, Boomer Appleman, Kerri Langoni, Josh Bishop, Debbie Chalmers, Gayle Dean, Sandy Gilpin, Lucy Haber, Kenny Hibner, Ron Jernigan, Ruben Johnson, Karen Krob, Roy Lytle, Robert Martinez, Tanda McCombe, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Eddy Rawlinson, Lorenzo Reyes, Paulette Stanley, Carrie Tsosie-Jim, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Liz Murphy, Chrissy Coley, Fletcher Lamkin

Topics Discussed Included:

1. Questions on Board Agenda Items

Trustee Benally requested Board Consent Agenda item number 7 be considered separate from Consent Agenda items 1 through 6 and be voted on separately.

2. CampusWorks – Vision Statement Discussion

Ms. Liz Murphy, CEO of CampusWorks, engaged the Trustees in a discussion about possible “new and improved” vision statements. Three drafts were presented and lively discussion ensued. The vision statement selected by the Trustees will soon be rolled-out.

3. December 31, 2021 Operating Budget Report

Mr. Edward DesPlas presented and discussed the Operating Budget Report for the six months ended December 31, 2021 with the Trustees.

4. Discussion on SJC Tuition Rates for Fall 2022

A rather extensive discussion on the possibility of a somewhat modest tuition increase, effective Fall 2022, took place. The Trustees will consider a recommendation for the increase at its March 1st Board meeting.

5. Update on Proposed State Funding for SJC

The Trustees were provided with a look at the recommendations for SJC’s operational state funding. Those recommendations were from the NM Higher Education Department, the NM Governor’s Office, and the NM Legislative Finance Committee.

6. Enrollment Update

Dr. Boomer Appleman provided the Trustees with an enrollment update presentation. Enrollment is showing an increase which was very welcome news.

Meeting adjourned at 6:58 p.m.