

**SJC BOARD
WORK SESSION MINUTES
April 5, 2022**

The Work Session was called to order at 5:34 p.m. with the following Board members present:

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

Staff Members Attending:

Edward DesPlas, Boomer Appleman, Kerri Langoni Carpenter, Josh Bishop, Sherri Cummins, Kate Fulton, Kenny Hibner, Ron Jernigan, Ruben Johnson, Kris Kraly, Roy Lytle, James Martin, Robert Martinez, Steve Miller, Dawn Myers, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Chris Rosen, Anna Sawyer, Rhonda Schaefer, Linda Schwinghammer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, Gerald Williams, 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. February 28, 2022 Operating Budget Report**
Mr. Edward DesPlas briefed the Trustees on the February 28, 2022 Operating Budget. All is well, still in the black.
- 3. Budget Update**
Mr. Edward DesPlas presented on the state of development for the fiscal year 2023 budget.
- 4. Acadeum Course Sharing Platform and Consortial Rate**
Dr. Michael Ottinger briefed the Trustees on a course sharing platform with Acadeum.
- 5. New Programs: Behavioral Health Technician and American Sign Language**
Two new programs, Behavioral Health Technician and American Sign Language were presented to the Trustees. Kate Fulton and Dawn Myers presented on the Behavioral Health Technician Certificate and Anna Sawyer and James Martin presented on the American Sign Language Certificate.

6. HLC Ratio Analyses

San Juan College's 2021 financial ratios submitted to the Higher Learning Commission were to be presented to the Trustees, but due to time constraints, this discussion will be deferred to a later meeting.

Meeting adjourned at 7:12 p.m.