

**SJC BOARD
WORK SESSION MINUTES
November 7, 2023**

The Work Session was called to order at 5:13 p.m. with the following Board members present:

Evelyn Benny, Vice Chairwoman
R. Shane Chance, Member
Byron Manning, Member
John Thompson, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Brandon Whatley, Kerri Langoni Carpenter, Yolanda Benally, Troy Brown, Alicia Corbell, Gayle Dean, Karen Krob, Roy Lytle, Murdoch Maloney, Robert Martinez, Michael Ottinger, Jeff Parkes, Sherry Paxson, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, and Jacinta Esquibel, Recorder

Guest(s): None

Topics Discussed Included:

- 1. Questions on Board Agenda Items**
None.
- 2. Pre-Mortuary Science Certificate**
Dr. Ottinger introduced the Trustees to the new Pre-Mortuary Science Certificate.
- 3. Rural Pathways Institute – October 2023**
Dr. Whatley briefed the Trustees on the impactful content of the recent Rural Pathways Institute.
- 4. September 30, 2023, Operating Budget Report**
Edward DesPlas briefed the Trustees on the September 30, 2023, Operating Budget. The College is still “in the black” for the first quarter of Fiscal Year 2024 and the outlook is good.

Meeting adjourned at 5:52 p.m.