

SJC BOARD
WORK SESSION MINUTES
March 1, 2022

The Work Session was called to order at 5:16 p.m. with the following Board members present:

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

Staff Members Attending:

Edward DesPlas, Adrienne Forgette, Boomer Appleman, Kerri Langoni, Josh Bishop, Clay Calkins, Debbie Chalmers, Alicia Corbell, Sandy Gilpin, Chris Harrelson, Ron Jernigan, Ruben Johnson, Kris Kraly, Karen Krob, Roy Lytle, Robert Martinez, Tanda McCombe, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Eddy Rawlinson, Lorenzo Reyes, Chris Rose, Rhonda Schaefer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Michael Sharp–Vice President, Research and Polling

Topics Discussed Included:

1. Questions on Board Agenda Items

In answer to questions from the February Work Session Agenda regarding other institutions increasing their tuition, Edward DesPlas informed the Trustees of the results of his research of tuition increases at other independent New Mexico community colleges.

There were no questions from the Trustees for this month's agenda items.

2. Discussion Drafts of Strategic Directions, FY2023-FY2027

Ron Jernigan updated the Trustees on the Mission and Vision statements as well as Strategic Direction statements which will guide SJC for FY2023-FY2027.

3. January 31, 2022 Operating Budget Report

Mr. Edward DesPlas presented and discussed the Operating Budget Report for the six months ended January 31, 2022 with the Trustees.

4. San Juan College Redistricting – Information Share

Michael Sharp of Research & Polling, Inc. discussed the measures that the College must take to accomplish a required review and re-districting of our voting districts with the Trustees.

5. Change in Date for May Board Meeting

The Trustees discussed moving the May Board Meeting to April 19, 2022.

6. Discuss Possible Local General Obligation Bond Election for November 2022

Capital project needs and priorities were discussed within the context of a possible San Juan College Local General Obligation Bond authorization election for November. The Trustees were open to further discussion and exploration of this possibility.

7. Update on Funding from 2022 Legislative Session

Trustees were provided an update of state funding anticipated to benefit the College as a result of the 2022 Legislative Session that closed on February 17, 2022.

8. Proposed Student Housing Name

Group discussion occurred regarding a name for the student housing development.

Meeting adjourned at 7:03 p.m.