

**SJC BOARD**  
**WORK SESSION MINUTES**  
**June 6, 2023**

The Work Session was called to order at 5:12 p.m. with the following Board members present:

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

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Kerri Langoni Carpenter, Lorenzo Reyes, Yolanda Benally, Karen Acree, Josh Bishop, Troy Brown, Jordan Cepeda, Alicia Corbell, Sherri Cummins, Gayle Dean, Chris Harrelson, Ashlee Huntsman, Meghan Kattner, Kris Kraly, Karen Krob, Murdoch Maloney, Robert Martinez, Steve Miller, Mike Offutt, Michael Ottinger, Jeff Parks, Lisa Perez, Elizabeth Phelps, Greg Reynolds, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie Jim, Gerald Williams, and Donna Ellis, Board Recorder

Guest(s): None

Topics Discussed Included:

**1. Questions on Board Agenda Items**

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

**2. Higher Learning Commission Fiscal Year 2022 Financial Ratios**

Mr. Edward DesPlas briefed the Trustees on the Fiscal Year 2022 financial ratio analyses recently submitted to the Higher Learning Commission. The College's Composite Financial Index is still "above the zone" which is a good.

**3. Adjunct Pay**

The need to increase adjunct faculty pay by 3% was discussed with our Trustees.

**4. Student Health Center – FBT Design**

The Trustees were given an update on the Student Health Center project.

**5. CNESS Costs – Fiscal Year 2024**

CNESS costs, Workday, and other costs allocated through CNESS, as well as outside funding sources to support these costs, were reviewed with our Trustees. It is fairly good news.

**6. April 30, 2023 Operating Budget Reports**

Mr. Edward DesPlas reviewed the Operating Budget Report for the ten months ended April 30, 2023, with the Trustees. Revenues and expenditures in the general fund are taking shape as planned.

Meeting adjourned at 5:59 p.m.