

SJC BOARD

WORK SESSION MINUTES

April 2, 2019 – 5:00 P.M.

The work session was called to order at 5:15 p.m. with the following members present:

John Thompson, Chairman
R. Shane Chance, Member
Joe Rasor, Member
Dr. Joseph Pope, Vice Chairman
Evelyn B. Benny, Member
Byron Manning, Secretary
Hoskie Benally, Jr., Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Roy Lytle, Jon Betz, John Boggs, Alicia Corbell, Gayle Dean, Michael Ottinger, Lorenzo Reyes, Rhonda Schaefer, Sherry Paxson, Brad Purdy, and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Budget Update with Focus on Compensation Issues (Power Point)

Executive Vice President Ed DesPlas presented an update on the 2019 year-end budget and the projection for 2020. The legislative session has concluded but the governor has not approved the budget. Based on the legislative work the College is anticipating an increase in discretionary funds of approximately \$985,000. Administration is recommending the increase be used for raises (additional funds to allow the State mandated raise to be given to all employees and a San Juan College provided raise of 1% for a total of 5%), to increase adjunct pay, to fund the increase in the employer contribution to ERB, and to fund the increase to state minimum wage.

Adjunct pay has not been increased in 10 years. Administration is recommending a 10% increase and decoupling the rate from the overload rate. There will be no change to the current overload rate.

3. Discussion – Appointment of Representatives on Labor Relation Board

The local Labor Relations Board consists of three members. One is chosen by the College, one is chosen by labor, and one is a mutual choice. The San Juan College board chairman appoints the College choice. Dr. Pendergrass has recommended Matt Ryan.

4. FY 2018 Update: HLC Ratio Analysis (Power Point)

Executive Vice President Ed DesPlas presented the 2018 HLC Ratio Analysis. The CFI for FY2018 is 2.65, which is “above the zone.” There is no additional follow-up required.

5. New Program Proposal – Professional Writing Certificate (Power Point)

John Boggs, Dean of Humanities, presented the proposal for the Professional Writing Certificate. The program will be 24 credits and consist of courses that already exist. No new faculty will be needed to teach the program. There will be no new cost incurred unless the program is developed for on-line delivery. The ROI for English is 1.31.

6. Student Housing Update

The board members received a copy of the information shared with Moody’s to gauge the P3 (Public Private Partnership) project’s viability in terms of receiving an investment grade credit rating. The College requested that Moody’s review the project and give us an unofficial rating. The rating has not been received yet. There is no pre-development agreement signed at this point.

7. Update from First Meeting of 30th Street Education Center Building Council

The 30th Street Education Center Building Council held its first meeting with Dr. Pendergrass, Mr. DesPlas, Mr. Lasiewicz, Dr. Schmidt, and Mr. Issacson in attendance. There will also be an as-yet-determined at-large member.

The current 30th Street building controls are nineteen years old. The College would like to have Farmington Municipal Schools (FMS) partner with us to replace the system. FMS would like to wait a year and evaluate. An agreement was reached to have a consultant evaluate the system.

The meeting ended at 6:55 p.m.