SJC BOARD
WORK SESSION MINUTES
July 6, 2021

The Work Session was called to order at 6:10 p.m. with the following members present:

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

Staff Members Attending:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Katherine Elliott, Sandy Gilpin, Kenny Hibner, Ron Jernigan, Kerri Langoni, Robert Martinez, Michael Ottinger, Janet Peterson, Eddy Rawlinson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. **Questions on Board Agenda Items**
   None.

2. **May 31, 2021 Operating Budget Report**
   Edward DesPlas presented and discussed the Operating Budget Report for the eleven months ending May 31, 2021 with the Trustees. For a year that started with state funding cuts and was riddled with pandemic enrollment losses causing tuition/fee shortfalls, CRSSAA funding has really re-written the FY 2021 financial story since February.

3. **FY 2021 Year-End Pathways Update**
   Adrienne Forgette presented the year-end Pathways Update for academic year 2021 to the Trustees. A lot of work has gone into this initiative and has continued and progressed even through the pandemic challenges of the last year.

4. **Discuss Possible Dates for Board Strategic Direction – Setting Session(s)**
   Fiscal Year 2022 is the fifth and final year of San Juan College's strategic planning cycle. The Trustees were advised that a team from CampusWorks, headed by CEO and Chief Evangelist Liz Murphy are being recommended to guide, assist, and facilitate the College's process to craft the strategic directions and plan for the next five-year cycle. The process will be initiated in September/October 2021. The launch of the new strategic directions and plan will take place in May of 2022.

Meeting adjourned at 7:04 p.m.