

SJC BOARD
WORK SESSION MINUTES
January 4, 2022

The Work Session was called to order at 5:14 p.m. with the following members present:

Joseph Rasor, Chairman
Evelyn Benny, Vice Chairman
Valerie Uselman, Secretary
Byron Manning, Member
John Thompson, Member
Valerie Uselman, Member

Staff Members Attending:

Dr. Toni Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Kerri Langoni, Josh Bishop, Debbie Chalmers, Alicia Corbell, Katherine Elliott, Kristie Ellis, Sandy Gilpin, Kenny Hibner, Ron Jernigan, Ruben Johnson, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Lisa Snyder, Paulette Stanley, Jeanne Winchell, and Donna Ellis, Board Recorder

Guest(s): Bobby Cordova

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Auditor's Presentation of Annual Comprehensive Financial Report

Mr. Bobby Cordova, CPA, SJC's third-party auditor, presented the 2021 Annual Comprehensive Financial Report (ACFR) to the Trustees. The auditors issued an unmodified opinion on the FY 2021 year-end financial reports which means SJC "passed". There were six findings. These were not dramatic issues like fraud, misstatement or scandal. These were mostly findings that will cause SJC to better comply with processes and strengthen controls.

3. Spring 2022 COVID-Caused Repeat Waiver

Mr. Edward DesPlas briefed the Trustees on a tuition and fee waiver request as a pilot for the Spring 2022 semester. This pilot program would permit students who were unable to pass one or more of their Fall 2021 courses because of obstacles or disruptions caused by the pandemic to retake the non-passed course(s) in Spring 2022 without having to again pay the tuition and general fees.

4. Multi-Year Financial Outlook

Mr. Edward DesPlas discussed the Multi-Year Financial Outlook for SJC's major revenue streams for FY 2022 through FY 2025 with the Trustees.

5. Turnover Analysis and Discussion

Ms. Kerri Langoni presented the Trustees with the annual Turnover Analysis for FY 2021.

6. November 30, 2021 Operating Budget Report

Mr. Edward DesPlas presented and discussed the Operating Budget Report for the five months ended November 30, 2021, with the Trustees. In short, the College is “in the black”.

Meeting adjourned at 6:54 p.m.