

**SJC BOARD
WORK SESSION MINUTES
July 11, 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
R. Shane Chance, Member
Byron Manning, Member

Staff Members Attending:

Toni Hopper Pendergrass, Edward DesPlas, Lisa Perez, Kerri Langoni Carpenter, Yolanda Benally, Josh Bishop, Troy Brown, Jordan Cepeda, Alicia Corbell, Gayle Dean, Meghan Kattner, Kris Kraly, Karen Krob, Roy Lytle, Robert Martinez, Mike Offutt, Michael Ottinger, Jeff Parks, Lisa Perez, Eddy Rawlinson, Chris Rosen, Rhonda Schaefer, Carrie Tsosie Jim, Sophina Tyler, and Donna Ellis, Board Recorder

Guest(s): None

Topics Discussed Included:

1. Questions on Board Agenda Items

Chairman Rasor asked about not going into Closed Session at the regular meeting. He was informed that if they determined the Closed Session was not needed, Trustees would need to ask for a motion and second to not have a Closed Session.

2. May 31, 2023 Operating Budget Report

Mr. Edward DesPlas briefed the Trustees on the Operating Budget Report for the eleven months ending May 31, 2023. In summary, revenues and expenditures are looking good. It looks good for closing the Fiscal Year 2023 within the budgetary parameters previously established.

3. Program Spotlight – Fire Science

Trustees were provided a program spotlight on Fire Science via a video. Interim Trades and Tech Dean, Troy Brown, was introduced to the Trustees.

4. WorkDay Rock Stars

Trustees, and others in attendance, watched the SJC Rock Stars video.

Meeting adjourned at 5:50 p.m.