

**SJC BOARD
WORK SESSION MINUTES
February 6, 2024**

The Work Session was called to order at 5:49 p.m. with the following Board members present:

Joseph Rasor, Chairman
Evelyn Benny, Vice Chairwoman
Valerie Uselman, Secretary
R. Shane Chance, Member
Bryon Manning, Member
GloJean Todacheene, Member

Staff Members Attending:

San Juan College administrators and staff in attendance included:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Yolanda Benally, Kerri Langoni Carpenter, Lorenzo Reyes, Brandon Whatley, Josh Bishop, Troy Brown, Alicia Corbell, Sherry Curry Graves, Chris Harrelson, John Hoff, Kris Kraly, Karen Krob, Melissa Johnson, Amanda Jones, Roy Lytle, Murdoch Maloney, Robert Martinez, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Eddy Rawlinson, Amanda Robles, Darren Rose, Chris Rosen, Anna Sawyer, Rhonda Schaefer, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Recorder

Guest(s): Bev Taylor, Camden Ramsey, Derreck White

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Report on Energy Performance Contract with JCI

The Trustees were briefed on the energy savings achieved in the first five years of an Energy Performance Contract (EPC) delivered by Johnson Controls. In 2017 the College financed \$7.2 million in physical plant equipment upgrades through a loan underpinned by an EPC; the loan is repaid through the energy savings guaranteed by Johnson Controls.

3. Economic Impact Report

The impact San Juan College has made on the regional and state economies was the topic of a presentation from Lightcast, formerly known as EMSI. Mr. Stephen Pool provided perspectives on the economic benefits achieved by the investments made in higher education through the College.

4. Change in Board Meeting Days/Times

The Trustees discussed changing the meeting days for Board meetings. The Board will move future meetings to the first Monday of the month.

5. Continued Discussion of Gallagher Compensation Study

Following up on last month's discussion on the recommendations of Gallagher & Associates Compensation Study, Kerri Langoni Carpenter suggested to the Trustees that College leadership favors "Option D" as discussed. The Board has not yet been asked to act on any of the study's recommendations; the College must first determine its ability to fund the costs of implementation.

6. Multi-Year Budget Outlook

The Multi-Year Budget Outlook, with focus on projected revenues for Fiscal Year 2025 and discussion on a possible tuition rate increase, was outlined for the Trustees. A follow-up discussion will occur at the next Work Session on March 4, 2024.

7. Budget Report on Period Ending November 30, 2023

The Budget Report for November 30, 2023, was covered as the Work Session came to an end. Revenues (except for oil and gas production tax revenue) and expenditures are where they should be at this time of the fiscal year.

Meeting adjourned at 7:16 p.m.