

**SJC BOARD  
WORK SESSION MINUTES  
July 8, 2024**

The Work Session was called to order at 5:03 p.m. with the following Board members present:

Valerie Uselman, Chairperson  
R. Shane Chance, Vice Chairperson  
Evelyn Benny, Secretary  
Byron Manning, Member  
Joseph Rasor, Member  
Bev Taylor, Member  
GloJean Todacheene, Member

Staff Members Attending:

San Juan College administrators and staff in attendance included:

Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Kerri Langoni Carpenter, Lorenzo Reyes, Yolanda Benally, Carrie Tsoisie-Jim, Alicia Corbell, Sherri Cummins, Troy Brown, Gayle Dean, Teresa Emrich, Veronica Evans, Chris Harrelson, Amanda Jones, Kris Kraly, Roy Lytle, Murdoch Maloney, Robert Martinez, Dawn Myers, Michael Ottinger, Sherry Paxson, Elizabeth Phelps, Harley Prinster, Chris Rosen, Rhonda Schaefer, Paulette Stanley, Meridee Walters, Gerald Williams, and Donna Ellis, Recorder

Guest(s): None

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. HLC Financial Ratios**

Edward DesPlas briefed the Trustees on the HLC Financial Ratios for Fiscal Year 2023.

**3. Health Center Construction Progress**

Chris Harrelson, Senior Director-Physical Plant, gave an update on the Student Health Center construction. In summary, the project is moving faster than anticipated and should be completed in January 2025, a few months ahead of schedule.

**4. New Program – Criminal Justice**

Dean Murdoch Maloney and Professor Dawn Myers briefed the Trustees on a new program, Criminal Justice.

**5. Loop Capital Visit**

Trustees were apprised of a visit to San Juan College by representatives from Loop Capital, a real estate develop/capital investment firm that may have interest in helping the College with Phase 2 for Student Housing. It was an exploratory visit; more to come as potential possibilities develop.

Meeting adjourned at 6:01 p.m.