

**SJC BOARD
WORK SESSION MINUTES
March 3, 2025**

The Work Session was called to order at 5:02 p.m. with the following Board members present:

Valerie Uselman, Chairperson
R. Shane Chair, 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, Josh Bishop, Troy Brown, Margaret Clair, Andrea Cooper, Alicia Corbell, Gayle Dean, Veronica Evans, Karen Krob, Nicholle Liessmann, Roy Lytle, Murdoch Maloney, Robert Martinez, Lizbeth Moreno, Michael Ottinger, Sherry Paxson, Harley Prinster, Eddy Rawlinson, Rhonda Schaefer, Brandie Solomon, Meridee Walters, and Donna Ellis, Recorder

Guest(s):

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Budget Report: January 31, 2025

The Budget Report for January 31, 2025, was reviewed with the Trustees.

3. Update: Fiscal Year 2026 Revenue Projections

Edward DesPlas shared the latest projections for the College's primary funding sources for the general fund in Fiscal Year 2026. In summary, the College is expected to experience a nearly \$1.5 million increase from tuition, state formula appropriations, and property revenues.

4. General Fees Discussion

Discussion centered on a potential 5% increase in General Fees. When paired with tuition, a student enrolled in 15 credit hours per semester would experience a 0.9% increase (\$10.25) in Tuition and General Fees. A recommendation will be presented to the Board at its meeting on April 7th.

5. Fiscal Year 2024 Turnover Analysis

An analysis on Fiscal Year 2024's employee turnover was reviewed with the Trustees. In summary, turnover decreased in Fiscal Year 2024.

6. Timeline for Educational Technology Notes

Trustees were informed about the path to generating capital funds for the Workday Student Information System implementation project and other improvements within the IT Strategic plan through the sale of Educational Technology Notes.

7. Dear Colleague Letter dated 2/14/2025

The "Dear Colleague Letter" of February 14th was discussed. Use AI to access a full report. It is expected that Kerri Langoni Carpenter will address the Faculty Association membership at their meeting on March 14th.

8. Board Approval Threshold for Purchasing

There was discussion regarding the potential increase in the threshold for Board approval of purchases.

Meeting adjourned at 6:12 p.m.