SJC BOARD WORK SESSION MINUTES August 4, 2025

The Work Session was called to order at 5:07 p.m. with the following Board members present:

R. Shane Chair, Vice Chairperson 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,
Maureen Murphy, Michael Ottinger, Yolanda Benally, Gwyn Adams, Mystelle Beasley,
Valene Begay, Josh Bishop, Troy Brown, Alicia Corbell, David Devillier, Jacinta Esquibel,
Veronica Evans, Karen Krob, Roy Lytle, Murdoch Maloney, Hannah Messenger,
Lizbeth Moreno, Sherry Paxson, Harley Prinster, Amanda Robles, Chris Rosen, Eileen Salazar,
Rhonda Schaefer, Mindi-Kim Schrum, Alicia Schultz, and Donna Ellis, Recorder

Guest(s): Dr. Phil Ice and Mr. Bryon Sayres with CampusWorks

Topics Discussed Included:

1. Questions on Board Agenda Items None.

2. CampusLens

CampusWorks representatives Dr. Phil Ice and Byron Sayres joined us via Zoom and provided an additional presentation on a new Al product/capability called CampusLens demonstrating the "Sandbox Environment". The Board of Trustees had an opportunity to ask several questions of the CampusWorks team.

3. **DESRI Contribution**

A company named DESRI will begin construction on solar operations in October on Ute Mountain Ute land. If DESRI and San Juan College enter into a charitable agreement, \$1.6 million – and possibly up to \$2.1 million – would be endowed to the San Juan College Foundation. As part of this charitable agreement, DESRI would like the Foundation to use at least a portion of its' contribution towards supporting the study of energy.

4. June 30, 2025 Operating Budget Report

Edward DesPlas presented and reviewed the Operating Budget Report for June 30, 2025, with the Trustees.

Meeting adjourned at 6:24 p.m.