

## MEMORANDUM

TO:                    John C. Thompson, Chairman  
                          Dr. Joseph Pope, Vice Chairman  
                          Byron Manning, Secretary  
                          R. Shane Chance, Member  
                          Evelyn B. Benny, Member  
                          Hoskie Benally, Jr., Member  
                          Joe Rasor, Member

Ed DesPlas  
Dave Eppich  
Adrienne Forgette  
Barbara Ake  
Ron Jernigan  
Kerri Langoni  
Vinny Zicoello

FROM:                Dr. Toni Hopper Pendergrass

DATE:                January 30, 2018

SUBJECT:            WORK SESSION – TUESDAY, FEBRUARY 6, 2018

Please be advised that a work session will be held at **5:00 p.m.** in room 1624.

### **AGENDA**

1. Questions on Board Agenda Items
2. Change to Date of March Board Meeting to March 13, 2018 and Confirmation of Retreat Date - February 27, 2018
3. Questions from the Update/Report on Student Housing Project
4. Questions from the Update on Fixed Wing Program Exploration
5. Update on Pathways 2.0
6. Budget Outlook Fiscal Years 2018-2022
7. Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.