

**SJC BOARD
WORK SESSION MINUTES
April 24, 2018 – 5:00 P.M.**

The work session was called to order at 5:11 p.m. with the following members present:

John C. Thompson, Chairman
Dr. Joseph Pope, Vice Chairman
R. Shane Chance, Member
Byron Manning, Secretary
Evelyn Benny, Member
Hoskie Benally, Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Paulette Stanley, Virgil Caldwell, Kristy Ellis, Steve Miller, Lorenzo Reyes, Jon Betz, Barbara Wickman, Chris Harrelson, Michael Ottinger, John Boggs, Elizabeth Phelps, Leslie Saavedra, Gayle Dean, Melody Conrad, Chris Rosen, Jeff Parkes, Rhonda Schaefer, Brad Purdy, and Jeanne Notson, Board Recorder.

Guests: None

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Questions from the Update on Student Housing Project (Handout)

Over 500 students replied to the survey leading to a 95% confidence in the results. One potential partner has been eliminated. There are still two under consideration. One will be chosen prior to the June 5 board meeting. The contractor and Scion will be invited to that meeting. A recommendation should be before the board in July.

3. Questions from the Update on Fixed Wing Program Exploration (Handout)

Mr. Bill Lewis is working on the price element of the program. It is possible it can break-even, but the outcome will help the region. It will help by utilizing the airport and bringing in out-of-state students. It would be ideal if the City of Farmington is willing to help leverage the program.

4. Update on Pathways 2.0 (Power Point)

Dr. Forgette shared a power point presentation focused on the takeaways from the March visit of Jo-Carol Fabianke, San Juan College's Pathways coach.

5. Facilities Projects Priorities for Higher Education Department Funding Request (Power point)

Mr. DesPlas reported that each New Mexico college may request two projects this year. A new requirement is that the College must match 25% of the project cost. The two projects the Administration is recommending are:

- a. additional fire sprinklers and upgrades to fire alarm systems and emergency light systems and
- b. repair of the Quality Center for Business roof.

After board approval the recommendation will be sent to the Higher Education Department.

6. 2017 Higher Learning Commission Financial Ratios (Power Point)

Mr. DesPlas shared a power point on HLC financial ratios. San Juan College's CFI for 2017 is 2.06.

7. First Wave of Desktop PC Replacements for Classrooms, Labs, and Faculty

Due to the savings from migrating to the New Mexico State health plan, there are available funds for computer purchases. Approximately 310 computers will be purchased for faculty and student classrooms. The last such purchase was four years ago. Some of the used computers will be used for the GenCyber Camp.

8. FY18 Year-end Budget Adjustment Request and FY19 Budget Request (Power Point)

Mr. DesPlas shared a power point on the year-end budget adjustment request and the 2019 budget request.

The meeting ended at 7:02 p.m.