

**SJC BOARD  
WORK SESSION MINUTES  
June 6, 2017 – 5:00 P.M. – CTX**

The work session was called to order by Mr. Thompson at 5:12 p.m. with the following members present:

R. Shane Chance, Secretary  
Dr. Joseph Pope, Vice Chairman  
Hoskie Benally, Jr., Member  
Evelyn B. Benny, Member

Staff members attending were Ed DesPlas, Dave Eppich, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Adrienne Forgette, Chris Harrelson, Jon Betz, Rhonda Schaefer, Steve Miller, Lorenzo Reyes, Bill Lewis, Brad Purdy, Barbara Wickman, Virgil Caldwell, Leslie Saavedra, Mike McDonald, Andrea Weaver, Eddi Porter, Kristie Ellis, Shelley Pickett, Paulette Stanley, Randall Keeswood, Paulette Stanley, Chris Rosen, John Boggs, and Jeanne Notson, Board Recorder.

Topics discussed were:

**1. Proposed Change to July Meeting Date**

Currently the July meeting falls on July 4, 2017 a holiday. The board determined the meeting will be held on July 11, 2017 instead.

**2. Questions Regarding Board Agenda Items**

The board financials were reviewed.

The Catering Report shows an upswing in catering.

The stipend for nursing instructors is due to market disparity. If approved, it will be subject to annual board review.

The Housing RFP is to hire a firm to assist San Juan College in issuing a RFP for a housing developer. Under ideal conditions, housing could be in place as early as Fall 2019.

The paving of the training area for CDL is funded by New Mexico State Severance Tax Bonds.

**3. Budget Update**

The New Mexico budget has been passed. San Juan College received funding at the level anticipated. The budget approved by the board at the April 24 meeting has been uploaded.

**4. Strategic Directions Update (Power Point)**

Mr. Ron Jernigan presented a power point reviewing the strategic directions the board has been discussing. The directions are up for approval this evening.

## **5. Five-Year Capital Facilities Master Plan Proposed Priorities**

The priorities submitted last year were not funded. The projects still need to be completed and are conservative. The same priorities from last year are being recommended for submittal this year.

### **Executive Session to Discuss Personnel Matters**

Pursuant to Sections 10-15-1 to 10-15-4, NMSA 1978, Subsection H, Paragraph 2, the Board will go into Executive Session to discuss personnel matters. A motion was made at 6:32 p.m. by Dr. Pope and seconded by Mr. Chance for the Board to meet in executive session. **MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 7:04 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure Ms. Benny moved and Mr. Chance seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 7:05 p.m.