

SJC BOARD
WORK SESSION MINUTES
September 5, 2017 – 5:00 P.M.

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

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

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Adrienne Forgette, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Barbara Wickman, Bradley Purdy, Michael Ottinger, John Boggs, Mike McDonald, Josh Bishop, Chris Harrelson, Paulette Stanley, Gayle Dean, Leslie Saavedra, Jon Betz, Vinny Zicoello, Virgil Caldwell, Sherrie Biringler, Kristy Ellis, Laurie Cheny, Kelly Anderson, and Jeanne Notson, Board Recorder.

Guests: Raymundo Payan, Joe Razor, John Mohler, Eric Hendren, and Tom Frank

Topics discussed were:

1. Questions on Board Agenda Items

There was a short review of the Food Services Report.

2. Change in October Meeting Date to October 10

Dr. Pendergrass is a member of the HERDI national board and will be attending their meeting on October 3, the date of the regularly scheduled Trustee meeting. The Trustees will meet on October 10 instead.

3. Employee/Retiree Health Insurance Update

Ms. Kerri Langoni presented a power point on the status of the migration of the active employees to the New Mexico State insurance plan. The State is not requiring a load.

4. Update on Student Housing Project

An agreement has been signed with Scion. On September 11 the initial planning conference will take place via phone. At the next work session, Administration hopes to have a timeline to share.

5. Update on Fixed Wing Program Exploration

Mr. DesPlas and Mr. Lewis have drafted an RFP for an aviation consultant. Currently, the RFP is under review in the Purchasing Department. It will be advertised on September 10. SJC has begun to set up meetings with benchmark institutions. A visit to Central Oregon will take place on September 19. They do everything "in-house", meaning they do not have a partner that supplies the planes.

6. Update on Pathways 2.0

Ms. Forgette presented a power point on Pathways 2.0. The board will receive monthly updates as part of SJC's commitment to the program. The goal is to bring to scale those practices that increase retention, persistence, and completion rates.

7. San Juan College Mission and Vision Statements

Mr. Jernigan led a review and discussion on the mission and vision statements that are up for consideration. He shared a power point containing feedback from the College community.

8. Conversation on Tuition as a Revenue Strategy and Other Budget Matters

Mr. DesPlas utilized a power point to focus discussion on what an agile and responsive business model looks like. This is part of the SJC's strategic direction one. This evening the focus was on revenue.

The meeting ended at 7:10 p.m.