



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
Adrienne Forgette
Boomer Appleman
Sandy Gilpin
Ron Jernigan
Kerri Langoni
Vinny Zicoello

FROM: Dr. Toni Hopper Pendergrass

DATE: August 28, 2018

SUBJECT: WORK SESSION – TUESDAY, September 4, 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. 2019 Retiree Health Coverage from Trust
3. Update on Pathways 2.0
4. Update on Student Housing
5. Update of Fixed Wing Program Exploration
6. Closed Session
 - Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of the potential purchase or acquisition of real property located at 3401 E. 30th Street in Farmington, New Mexico to expand College services and educational offerings.
 - Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of a proposal involving the potential disposal or sale of real property owned by the College.