

**SJC BOARD
WORK SESSION MINUTES
January 2, 2018 – 5:00 P.M.**

The work session was called to order at 5:13 p.m. with the following members present:

R. Shane Chance, Member
John Thompson, Chairman
Byron Manning, Secretary
Evelyn Benny, Member
Joseph Rasor, 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, Bradley Purdy, Paulette Stanley, Gayle Dean, Virgil Caldwell, Kristy Ellis, Rhonda Schaefer, Steve Miller, Lorenzo Reyes, Jon Betz, Josh Bishop, Barbara Wickman, Eddi Porter, and Jeanne Notson, Board Recorder.

Guests: Matt Ryan

Topics discussed were:

1. Questions on Board Agenda Items

There were none.

2. Presentation of 2017 CAFR (Power Point)

Mr. Alan (RJ) Bower of RPC presented the audit report. All prior findings have been resolved. There were no findings in the current audit.

3. Questions from the Update/Report on Student Housing Project (Handout)

Mr. DesPlas reported that three well-qualified firms will be participating in the RFP process. A meeting is planned on January 4, 2018 with those firms to share the proposed location of the dorms, the College culture, etc.

4. Questions from the Update on Fixed Wing Program Exploration

Mr. DesPlas and Dean Lewis will be making their final benchmarking visit to Aims Community College in Greeley, Colorado later in January. They have also planned a meeting with Farmington Airport to begin discussion on the needs of a fixed wing program. The board recommended that the Aztec Airport also be contacted.

5. Conversation on Tuition as a Revenue Strategy (Power point)

Mr. DesPlas presented on tuition as a revenue strategy. The board requested he research how other colleges handle their fees. Mr. DesPlas will bring options on different strategies to the next work session.

6. Budget Outlook Fiscal Years 2018-2022

Tabled.

7. Update on Pathways 2.0

Tabled.

The meeting ended at 7:05 p.m.