

**SJC BOARD
WORK SESSION MINUTES
March 13, 2018 – 5:00 P.M.**

The work session was called to order at 5:12 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
Joe Rasor, 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, Kay Peters, Mindy Kim, Lucy Haber, and Jeanne Notson, Board Recorder.

Guests: Raymundo Payan, Ann Volz

Topics discussed were:

1. Questions on Board Agenda Items

Mr. DesPlas clarified the approval request from a local business for the sale of alcohol.

2. Change to Date of May Board Meeting

The Board confirmed changing the May board meeting to April 24. This is to meet the HED budget submittal date.

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

Ann Volz from Scion, shared with the board that meetings are being held with stakeholders over two days in order to update the market and demand study. There will be a questionnaire given to the student body. The target opening date is still 2020.

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

Mr. Bill Lewis visited the Aztec Airport to evaluate the possibility of utilizing it in the fixed wing program. The airport is generally self-serve, with one runway, no lights, and a key needed for entrance. Currently all hangers are full and the runway is in need of work. Mr. Lewis is continuing to gather information for a business plan.

5. Update on Pathways 2.0 (Power Point)

Dr. Forgette shared a power point presentation updating the board on Pathways 2.0. March 28 and 29 San Juan College's Pathways coach will be on campus for a visit.

6. Missouri River Resources Energy Hybrid Training Program (Power point)

School of Energy Dean, Barb Wickman, shared information on the Missouri River Resources Energy Hybrid Training Program. The students, generally from North Dakota,

will complete their first 30 credits on-line while living out of state. The next 25 credits will be completed at San Juan College, in person. The third and final part, an internship, will likely be completed out of state. The School of Energy is asking to charge non-resident tuition rates for parts one and three, and charge resident tuition for part two. This will require approval from the board. The board is willing to approve this tuition with a sunset clause of two years in place. This will allow the College to evaluate the effectiveness of the structure.

7. Recommendation for Tuition Strategy (Power Point)

Mr. DesPlas reviewed the recommended strategy for calculating tuition changes. This is on tonight's agenda as a first reading.

8. Tuition and Fee Schedule

The administration is recommending an increase of \$3 per credit hour for residents and a \$9 per credit hour increase for non-residents. Program fees are under review.

The meeting ended at 6:45 p.m.