

**SJC BOARD  
WORK SESSION MINUTES  
February 7, 2017 – 5:00 P.M. – CTX**

The work session was called to order by Mr. Hare at 5:18 p.m. with the following members present:

R. Shane Chance, Secretary  
Byron Manning, Member  
Dr. Joseph Pope, Member  
Evelyn Benny, Member

Staff members attending were Dr. Toni Pendergrass, Ed DesPlas, Dave Eppich, Barbara Ake, Ron Jernigan, Kerri Langoni, Adrienne Forgette, Vinny Zicoello, Ken Johnson, Chris Harrelson, Jon Betz, Rhonda Schaefer, Steve Miller, Kristie Ellis, Lorenzo Reyes, Michael Ottinger, Bill Lewis, Brad Purdy, Allan Nass, Barbara Wickman, Virgil Caldwell, Eddi Porter, Leslie Saavedra, Julie Falconer, Mike McDonald, Shelley Pickett, Shanna Sasser, Josh Bishop, Chris Rosen, and Jeanne Notson, Board Recorder.

Topics discussed were:

- **Questions Regarding Board Agenda Items**  
Mr. DesPlas reviewed the financials.  
There was discussion on the agenda item for the paving of the CDL training area. Currently enrollment in the CDL program is down. Fire Science could utilize the paved area. A paved area is easier on their equipment. The funding is through capital projects and must be spent on this project and in a timely manner. The board discussed tabling the agenda item for a month or two.
- **Medical Lab Technician (MLT) Program Update (Power Point)**  
Dr. Virgil Caldwell, Dean Health Sciences, presented a power point updating the board on the status and plan for the MLT program.
- **Helicopter Pilot Training RFP Update**  
Dr. Forgette updated the board on the status of the Helicopter Pilot Training RFP. There are four proposals from four different states. The evaluation committee is currently reviewing them. Presentations by the finalists are planned for the March work session.
- **Strategic Planning Update (Power Point)**  
Liz Murphy joined the group via ZOOM to lead the discussion of the strategic planning update. She presented a power point with previous conversations on strategic planning consolidated. It included suggestions of strategies the board might want to consider for adoption.

The meeting ended at 7:00 p.m.