

**SJC BOARD
WORK SESSION MINUTES
July 11, 2017 – 5:00 P.M. – CTX**

The work session was called to order by Mr. Thompson at 5:06 p.m. with the following members present:

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

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Adrienne Forgette, Chris Harrelson, Rhonda Schaefer, Lorenzo Reyes, Bill Lewis, Barbara Wickman, Virgil Caldwell, Bradley Purdy, Steve Miller, Leslie Saavedra, Mike McDonald, Andrea Weaver, Eddi Porter, Kristie Ellis, Paulette Stanley, Chris Rosen, Gayle Dean, Michael Ottinger, Joshua Bishop, John Boggs, and Jeanne Notson, Board Recorder.

Guests: George Sharp, Nancy Miszkiel

Topics discussed were:

1. Questions Regarding Board Agenda Items

None.

2. Financial Aid and College Entrance (FACE) Program (Handout)

Mr. Sharp and Ms. Miszkiel presented on the FACE Program. The FACE program began in 2010 with a purpose to get students to apply for college and assist them in finding financial aid. Merrion Oil & Gas committed one million dollars until it was gone. There is funding available for two more years. The high schools are working to internalize the program because it has been so successful. The San Juan College Foundation has been the fiscal agent. Currently the success of the program is measured in scholarship dollars offered.

3. San Juan College Mission and Vision Discussion (Power Point)

Ms. Liz Murphy joined the meeting via ZOOM to lead a discussion in the development of San Juan College mission, vision, and values. At different points, the attendees did group work on a mission statement, vision statement, and the values. This information will be utilized going forward in further development of these statements.

Executive Session to Discuss Personnel Matters

Pursuant to Sections 10-15-1 to 10-15-4, NMSA 1978, Subsection H, Paragraph 2, the Board will go into Executive Session to discuss personnel matters. A motion was made at 6:40 p.m. by Dr. Pope and seconded by Ms. Benny for the Board to meet in executive

session. **MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 7:05 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure Dr. Pope moved and Mr. Chance seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 7:05 p.m.