



## 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: July 31, 2018

SUBJECT: WORK SESSION – TUESDAY, August 7, 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. Update on Pathways 2.0
3. Update on Fixed Wing Program Exploration
4. Update on Student Housing: Pre-Development Agreement with Balfour Beatty
5. Closed Session
  - 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.
  - Pending litigation in Four Corners Well Control, LLS, Daniel Uhl and Steve Gerenscer v. San Juan College Board of Trustees and Four Corners Innovations, Inc. pursuant to Section 10-15-1(H)(7) of the Open Meetings Act