

**SJC BOARD
WORK SESSION MINUTES
February 27, 2018 – 4:00 P.M.**

The work session was called to order at 4:19 p.m. with the following members present:

John Thompson, Chairman
Dr. Joseph Pope, Vice Chairman
R. Shane Chance, Member
Hoskie, Benally, Jr., Member
Joe Rasor, Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Virgil Caldwell, Lorenzo Reyes, Jon Betz, Barbara Wickman, Michael Ottinger, John Boggs, Brad Purdy, Virgil Caldwell, and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Continued Discussion on Tuition as a Revenue Strategy (Power Point)

Mr. DesPlas' power point covered the funding outlook, a review of the current tuition and fees, and possible tuition strategy options. It is recommended that San Juan College pursue a managed tuition increase. There would be a tuition adjustment every other year. On the alternate years the general fee would be reviewed. The board discussed various methodologies to determine tuition adjustments.

The next steps are to distribute the presentation to faculty and staff and meet with the students for feedback. Administration will present a recommendation to the board at the March 13, 2018 meeting.

2. Update on Proposals for Student Housing

Proposals are still under review. An updated market study will take place in March.

3. Summer Operations and Work Week

Administration will not be pursuing any change to the summer operations and work week.

The meeting ended at 7:18 p.m.