

**SJC BOARD
WORK SESSION MINUTES
December 3, 2019**

The work session was called to order at 5:10 p.m. with the following members present:

John C. Thompson, Chair
Dr. Joseph Pope, Vice Chairman
Evelyn Benny, Member
R. Shane Chance, Member
Byron Manning, Secretary
Joe Rasor, Member

Staff members attending: Dr. Toni Hopper Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Roy Lytle, Michael Ottinger, Cheryl Jordan, Sherry Paxson, Alicia Corbell, Carrie Tsosie-Jim, Steve Miller, Elizabeth Phelps, Paulette Stanley, Jon Betz, Jeff Parkes, Chris Harrelson, Shelley Pickett, Amanda Robles, Lucy Haber, Kristie Ellis, Desiree Hutchens, Sherrie Biringer, Chris Rosen, Josh Bishop, Eileen Richey, Rhonda Schaefer, and Donna Ellis, Board Recorder

Guests: Valerie Uselman

Topics discussed were:

1. Questions on Board Agenda Items

Joe Rasor asked for clarification on the “pre-65” Retirement Healthcare Plan and Edward DesPlas provided a full explanation at the end of the Work Session.

2. Review of October Financial Reports

Edward DesPlas provided a review of the October 2019 Operating Budget report specifically focusing on the operating budget. Revenues and expenditures are for the most part tracking according to expectations.

3. Student Housing Update

The Trustees were provided an update on the Student Housing initiative.

- December 3, 2019 – Board approved the resolution.
- December 8, 2019 – Resolution and Application were submitted to the New Mexico Finance Authority (NMFA).
- December 5, 2019 – NMFA’s credit committee will review application.
- December 19, 2019 – NMFA will determine final disposition.

4. Pathways Update

Adrienne Forgette provided a Pathways update which focused on Pathways Institute #3, Ensuring Students are Learning and Progressing Along the Way. Attendees included: President Pendergrass, Adrienne Forgette, Veronica Evans, Jason Hayes, Kristina Lacey, Murdoch Maloney, and Danielle Sullivan. She discussed the culture of teaching

and learning; understanding student strengths and assets; resources; the caring side of pathways; and team takeaways from the institute.

5. Explanation of Pre-65 Health Care Plan

Joe Razor asked for clarification on how the “pre-65” retirees fared with the value of their healthcare benefits from the SJC Retirement Healthcare Trust. Edward DesPlas took them through a marker-and-whiteboard calculation exercise of a hypothetical pre-65 retiree’s contributions to the plan over the last nine years as well as the medical premium benefits received in the first five years of retirement.

Meeting adjourned at 5:58 p.m.