



## 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

Ed DesPlas  
Dave Eppich  
Adrienne Forgette  
Barbara Ake  
Ron Jernigan  
Kerri Langoni  
Vinny Zicoello

FROM:                Dr. Toni Hopper Pendergrass

DATE:                October 3, 2017

SUBJECT:            WORK SESSION – TUESDAY, OCTOBER 10, 2017

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. Questions on Update on Student Housing Project and Update on Fixed Wing Program Exploration (available in dropbox)
3. Update on Pathways 2.0
4. Update on Hutton Street Renovation
5. Update on 2018-2022 Strategic Plan Design
6. Continuing Conversation on Tuition as a Revenue Strategy
7. Conversation on Completion of Condrey Salary Recommendations
8. Update on Multi-Year Financial Outlook
9. Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.