



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: November 7, 2017

SUBJECT: WORK SESSION – TUESDAY, NOVEMBER 7, 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. Change to December Board Meeting Time
3. Update on Multi-Year Financial Outlook
4. Continuing Conversation on Tuition as a Revenue Strategy
5. Questions from the Update/Report on Student Housing Project
6. Questions from the Update on Fixed Wing Program Exploration
7. Update on Pathways 2.0
8. Update on Retiree Health Benefits
9. Update on Hutton Street Renovation
10. Discussion on Requested Land Swap – San Juan College West, Kirtland
11. 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.