



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: August 29, 2017

SUBJECT: WORK SESSION – TUESDAY, SEPTEMBER 5, 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 in October Meeting Date to October 10
3. Employee/Retiree Health Insurance Update
4. Update on Student Housing Project
5. Update on Fixed Wing Program Exploration
6. Update on Pathways 2.0
7. San Juan College Mission and Vision Statements
8. Conversation on Tuition as a Revenue Strategy and Other Budget Matters
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.