

**SJC BOARD
WORK SESSION MINUTES
November 7, 2017 – 5:00 P.M.**

The work session was called to order at 5:14 p.m. with the following members present:

R. Shane Chance, Member
John Thompson, Chairman
Byron Manning, Secretary
Evelyn Benny, Member
Dr. Joseph Pope, Member

Staff members attending were Toni Pendergrass, Dave Eppich, Adrienne Forgette, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Barbara Wickman, Bradley Purdy, Michael Ottinger, John Boggs, Chris Harrelson, Paulette Stanley, Gayle Dean, Leslie Saavedra, Virgil Caldwell, Kristy Ellis, Ashley Huntsman, Shelley Pickett, Rhonda Schaefer, Randall Keeswood, Steve Miller, Karen Acree, Melody Conrad, Kenny Hibner, Sherrie Biringer, Mike McDonald, Josh Bishop, Eddi Porter, Tony Bennet, and Jeanne Notson, Board Recorder.

Guests: Raymundo Payan, Joe Razor, and Julie Razor

Topics discussed were:

1. Questions on Board Agenda Items

There were none.

2. Change to December Board Meeting Time

The December board meeting will begin at 6 p.m. instead of 7 p.m.

3. Update on Multi-Year Financial Outlook

Tabled.

4. Continuing Conversation on Tuition as a Revenue Strategy

Tabled.

5. Questions from the Update/Report on Student Housing Project

Mr. Eppich shared an update on the student housing project. Responses to the RFQ are due November 18, 2017. The College answered questions on the RFQ by developers last week. The site location the College is planning to use is not under zoning restrictions for the City of Farmington. The College will have to conform to state rules. But, Farmington was pleased to learn of the potential project. Traffic flow could be a challenge, but that will be addressed later. The New Mexico Higher Education Department and Capital Improvements Committee still need to be briefed. This project will be a public-private partnership (P-3) with a 30 year lease. Mr. Eppich attended a P-3 conference recently and was able to make many contacts.

6. Questions from the Update on Fixed Wing Program Exploration

Mr. Lewis shared that the RFP closed on October 12, 2017. Questions are being developed for the interview process on November 10, 2017. Mr. Lewis and Mr. DesPlas will be visiting Colorado Northern Community College's aviation program. Their program owns their own planes.

7. Update on Pathways 2.0

Ms. Forgette reviewed the baseline data that was reported for use with Pathways 2.0.

8. Update in Retiree Health Benefits (Power Point)

Ms. Langoni reported there will be a meeting with pre-65 retirees to discuss the plan options available to them. The plans that the retirees choose will determine the cost to the College. A recommendation will be brought to the board in December.

9. Update on Hutton Street Renovation

Mr. Harrelson shared the RFP for construction of the fire tower will be released on November 14, 2017. The fire tower will be built on the south side of the property at a cost of \$1.2 million. The parking lot paving will be completed this week. The remodel design for the Hutton Street building is still under development.

10. Discussion on Requested Land Swap – San Juan College West, Kirtland (Power Point)

Mr. Harrelson shared with the board the drawing of the land Kirtland would like to swap with San Juan College. The land the College will receive will allow another access road in the future.

11. Miscellaneous

With time remaining, the Board received general updates from various departments:

- Luminarias – This event will take place December 2, 2017. There will be 15,000 bags placed this year.
- Foundation – Bert Levine passed away. His service will be this Thursday. The Oredont unveiling will be Wednesday night, with a School of Energy open house at the same time. Between June 2012 and June 2017 the Foundation has had a 72.1% fund balance growth.
- Tribal Energy Management held its first seminar with 30 participants. The next seminar will take place the first week in December.
- Leadership Academy and Management Institute (LAMI) has seventeen participants this year.
- Dr. Pendergrass shared about the SHEM meetings she attended this past month.

The meeting ended at 6:45 p.m.