

**SJC BOARD
WORK SESSION MINUTES
December 5, 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
Hoskie, Benally, Jr., Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Adrienne Forgette, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Bradley Purdy, Michael Ottinger, John Boggs, Chris Harrelson, Paulette Stanley, Gayle Dean, Virgil Caldwell, Kristy Ellis, Rhonda Schaefer, Steve Miller, Chris Rosen, Lorenzo Reyes, Elizabeth Phelps, and Jeanne Notson, Board Recorder.

Guests: None

Topics discussed were:

1. Questions on Board Agenda Items

There were none.

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

Mr. DesPlas stated that the responses for statement of qualifications were received the end of November. There were three responses. Those responses are currently under review.

3. Questions from the Update on Fixed Wing Program Exploration

It has been determined that a consultant might be used for the design of curriculum. Mr. DesPlas and Mr. Lewis visited Colorado Northwestern Community College's (CNCC) program. They have a totally different business model than college's visited in Oregon. CNCC owns their planes and maintains them. It is one of the lowest cost programs in the nation. CNCC runs the airport for the town and in return the town does not charge the college for the use of the airport. Metropolitan State University and CNCC have an articulation agreement. San Juan College representatives might visit the program at Aims College in Greeley, CO.

4. Update in Retiree Health Benefits (Handout)

Ms. Langoni reported a meeting was held on November 14, 2017 with the pre-65 retirees to answer their questions. Ms. Langoni reviewed with the board the top questions asked and the answers. The College will not increase the percentage of premium that it pays.

5. Update on Pathways 2.0 (Power point)

Mr. Thompson presented on the visit the Pathways team recently completed to Washington D.C.

The meeting ended at 6:15 p.m.