

**SJC BOARD**  
**WORK SESSION MINUTES**  
**August 14, 2017 – 5:30 P.M. – Merrion Rooms**

The work session was called to order at 6:00 p.m. with the following members present:

R. Shane Chance, Member  
Dr. Joseph Pope, Vice Chairman  
Evelyn Benny, Member  
John Thompson, Chairman

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Barbara Ake, Kerri Langoni, Vinny Zicolello, Bill Lewis, Barbara Wickman, Bradley Purdy, Eddi Porter, Michael Ottinger, John Boggs, Adrienne Forgette, Jon Betz, Virgil Caldwell, and Jeanne Notson, Board Recorder.

Guests: Liz Murphy

Topics discussed were:

**1. Mission, Vision, and Strategic Directions**

The group worked on developing a new mission and vision statement for San Juan College through group exercises. The final statements will be approved by the Board of Trustees at a future meeting.

The meeting ended at 8:00 p.m.