



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
Joe Rasor, Member

Ed DesPlas
Adrienne Forgette
Sandy Gilpin
Ron Jernigan
Kerri Langoni
Vinny Zicoello

FROM: Dr. Toni Hopper Pendergrass

DATE: July 3, 2018

SUBJECT: WORK SESSION – TUESDAY, July 10, 2018

Please be advised that a work session will be held at **4:00 p.m.** in room 1624.

AGENDA

1. Questions on Board Agenda Items
2. Update on Pathways 2.0
3. Discussion of Proposed Internal Audit Function at San Juan College
4. SWOT Analysis Exercise for Fixed Wing Aviation Program
5. Student Housing Presentation for New Mexico Higher Education Department
6. Closed Session
 - Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of a proposal involving the potential disposal or sale of real property owned by the College.
 - Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act, discussion of limited personnel matters involving the evaluation of an employee's job performance and possible change in terms of the employee's contract.