

**SJC BOARD
WORK SESSION MINUTES
November 6, 2018 – 5:00 P.M.**

The work session was called to order at 5:15 p.m. with the following members present:

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

Staff members attending were Toni Pendergrass, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Paulette Stanley, Kristy Ellis, Chris Harrelson, Michael Ottinger, Melody Conrad, Jeff Parkes, Alicia Corbell, Elizabeth Phelps, Rhonda Schaefer, Gayle Dean, Bill Lewis, Michael Burke, Josh Bishop, Brad Purdy, John Boggs, Jon Betz, Shelly Pickett, Mindy Kim, LeeAnn Lord, Steve Miller, Leslie Saavedra, and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Change to December Meeting Time

The December 4, 2018 Board meeting will begin at 6 p.m. instead of 7 p.m.

2. Questions on Board Agenda Items

Mr. Appleman shared a short presentation on the cohort default rate. The FY15 rate of 18.4% is the lowest in seven years.

Mr. Zicoello shared that IT, Administrative Services, and Learning all contributed to the purchase of the 150 new computers for faculty. If the purchase is approved, the roll-out will take place in the spring.

3. Fixed Wing Program Exploration Update

Mr. Lewis shared that he contacted three airlines. He has had no response from Frontier. SkyWest indicated they work with many pilot programs. They are not interested in a cost sharing program. Great Lakes Airlines indicated they have no difficulty obtaining pilots, but retaining them. Mr. Lewis has had no feedback from Mike Lewis at the Farmington Airport.

There was brief discussion of possible pursuit of an airline mechanic or airframe program. There is growth in these programs and those in the jobs make good salaries. SJC would need a site with planes. CNM and Eastern have these programs.

4. Update on Pathways 2.0 (Power Point)

Dr. Pendergrass presented the Early Momentum KPI's for Guided Pathways. Those presented were only for "first time ever in college students." Dr. Forgette shared that the on-boarding process from "point of contact to first day of class" was recently mapped. The College hopes to have parts of the new advising and on-boarding in place in the spring.

The meeting ended at 6:20 p.m.