

**SJC BOARD
WORK SESSION MINUTES
December 4, 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
Hoskie Benally, Member

Staff members attending were Toni Pendergrass, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Vinny Zicoello, Paulette Stanley, Kristy Ellis, Chris Harrelson, Michael Ottinger, Jeff Parkes, Alicia Corbell, Elizabeth Phelps, Rhonda Schaefer, Gayle Dean, Michael Burke, Shelly Pickett, LeeAnn Lord, Steve Miller, Eileen Richey, Kenny Hibner, Janet Peterson, and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Change to January Meeting Date

Due to the holiday, the January 1, 2019 board meeting will be changed to January 8, 2019.

2. Questions on Board Agenda Items

None.

3. Update on Pathways 2.0 (Power Point)

Dr. Forgette, shared the progress that has been made on Pathways in 2018. Program mapping is nearly complete. The Onboarding and Advising restructure is under development. Placement based on GPA is being piloted. A Career Expo will be held January 31 and February 1, 2019, as part of the K-12 partnership development. A menu of available student supports has been developed and is being shared with faculty. Eight-week courses are being piloted. Program review software has been purchased. The CCSSEE will be administered to students in the spring. It will include questions on Pathways.

4. Closed Session

A motion was made at 5:27 p.m. by Dr. Pope and seconded by Mr. Chance for the Board to meet in executive 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 of the potential purchase or acquisition of real property located at 3401 E. 30th Street in Farmington, New Mexico to expand College services and educational offerings.

The Executive Session concluded at 5:55 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Dr. Pope moved and Mr. Chance seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 5:56 p.m.