

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

The work session was called to order at 5:12 p.m. with the following members present:

Dr. Joseph Pope, Vice Chairman  
R. Shane Chance, Member  
Byron Manning, Secretary  
Evelyn Benny, Member  
Hoskie, Benally, Jr., Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Adrienne Forgette, Barbara Ake, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Bill Lewis, Paulette Stanley, Virgil Caldwell, Kristy Ellis, Rhonda Schaefer, Steve Miller, Lorenzo Reyes, Jon Betz, Barbara Wickman, Chris Harrelson, Chris Rosen, Michael Ottinger, John Boggs, Lori Cheney, Elizabeth Phelps, Shelley Pickett, Andrea Cooper, Leslie Saavedra, and Jeanne Notson, Board Recorder.

Guests: Raymundo Payan

Topics discussed were:

**1. Questions on Board Agenda Items**

Mr. DesPlas reviewed the work that is included in the Change in Scope: STEM-H Project agenda item.

**2. Change to Date of March Board Meeting to March 13, 2018 and Confirmation of Retreat Date – February 27, 2018**

The Board confirmed the change to the March board meeting date and the date of the Board Retreat.

**3. Questions from the Update/Report on Student Housing Project (Handout)**

Mr. DesPlas reported that three respondents visited with College personnel to ask questions about the College, the proposed site, the College culture, and other topics. The three respondents each turned in a proposal and presented them to the committee last week. The process is now in the evaluation stage.

**4. Questions from the Update on Fixed Wing Program Exploration (Handout)**

Mr. DesPlas and Dean Lewis visited with Aims Community College in Greeley, Colorado. Weather prevented them from a site visit. It is a well-established program. They lease planes from Piper. The Aims program does not have a positive ROI. Their number one challenge is to find and keep qualified instructors. Dean Lewis has been to visit Aztec Airport. The next step is for the College to develop a business plan.

**5. Update on Pathways 2.0**

Dr. Forgette shared an update on Pathways 2.0. The team is meeting monthly. Three subgroups have been formed to look at different topics. One group is discussing meta-majors. Meta-majors are not synonymous with schools. Another group is reviewing the

barriers to students that we currently have. There are discussions about how technology can help to break down the barriers. The final group is looking at how the College can help support students that are struggling in class. The discussion is currently focused on supplemental instruction and tutoring. The entire group will be meeting on Friday to discuss the information from the sub-groups.

**6. Budget Outlook Fiscal Year 2018-2022 (Power point)**

Mr. DesPlas presented the budget outlook for the next five years.

**Executive Session to Discuss Purchases Exceeding \$2,500 Matters**

Pursuant to Sections 10-15-1 to 10-15-4, NMSA 1978, Subsection H, Paragraph 6, the Board will go into Executive Session to discuss purchases exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process.

A motion was made at 6:31 p.m. by Mr. Chance and seconded by Ms. Benny for the Board to meet in executive session. **MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 6:58 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Chance moved and Ms. Benny seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 6:59 p.m.