

**SJC BOARD
WORK SESSION MINUTES
August 6, 2019**

The work session was called to order at 5:18 p.m. with the following members present:

John C. Thompson, Chair
Byron Manning, Secretary
R. Shane Chance, Member
Hoskie Benally, Member
Joe Rasor, Member

Staff members attending: Toni Hopper Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Gayle Dean, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Roy Lytle, Jon Betz, John Boggs, Lorenzo Reyes, Michael Ottinger, Cheryl Jordan, Sherry Paxson, Rhonda Schaefer, Carrie Tsosie-Jim, Steve Miller, Elizabeth Phelps, Kristie Ellis, Mindi Schrum, Paulette Stanley, Kenny Hibner, Alicia Corbell, Sherri Biringner, Jeff Parkes, and Donna Ellis, Board Recorder

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Trustee Attendance at Association of Community College Trustees (ACCT) Conference

Travel plans and arrangements were discussed and Trustees reported on their attendance at this conference.

3. Student Housing Update

A presentation on SJC's student housing initiative was presented by Edward DesPlas. The purpose of this presentation was to inform our Trustees of the estimated cost for the re-scaled project, operational expenses, and likely rents that will need to be charged to cover operations and debt repayment. Next steps are to begin the application process for New Mexico Finance Authority (NMFA) financing.

4. Tuition Benchmarks

Initial discussions began regarding Tuition Benchmarks gathered from our New Mexico community college peers and our national aspirational peers; however, this discussion was deferred to a future work session in order to have ample time for the Trustees to tour SJC's Maker Space area.

5. Maker Space Tour for Trustees

Trustees were given a personal and informational tour of SJC's Maker Space area where they were able to see demonstrations of all the equipment.

Meeting adjourned at 6:07 p.m.