



## MEMORANDUM

TO:                    John C. Thompson, Chairman  
                          Dr. Joseph Pope, Vice Chairman  
                          Byron Manning, Secretary  
                          R. Shane Chance, Member  
                          Kenneth W. Hare, Member  
                          Hoskie Benally, Jr., Member  
                          Evelyn B. Benny, Member

Ed DesPlas  
Dave Eppich  
Barbara Ake  
Ron Jernigan  
Kerri Langoni  
Vinny Zicolello  
Adrienne Forgette

FROM:                Dr. Toni H. Pendergrass

DATE:                April 17, 2017

SUBJECT:            WORK SESSION – MONDAY, APRIL 24, 2017

Please be advised that a work session will be held at **5:00 p.m.** in Room 1624.

### **AGENDA**

1. Questions Regarding Board Agenda Items
2. Graduation Information
3. Open Meetings Resolution
4. Budget
5. Faculty Market Disparity Stipends – Nursing Faculty
6. Employee Benefits Update
7. Helicopter Pilot Program RFP Update
8. IT program - Cybersecurity Competency-Based Education Model

Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; 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; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.