

SJC BOARD
WORK SESSION MINUTES
January 10, 2017 – 5:00 P.M. – CTX

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

John Thompson, Vice Chairman
R. Shane Chance, Secretary
Byron Manning, Member
Dr. Joseph Pope, Member

Staff members attending were Dr. Toni Pendergrass, Ed DesPlas, Dave Eppich, Barbara Ake, Ron Jernigan, Kerri Langoni, Adrienne Forgette, Vinny Zicolello, Ken Johnson, Gayle Dean, Chris Harrelson, Jon Betz, Rhonda Schaefer, Steve Miller, Kristie Ellis, Andrea Weaver, Lorenzo Reyes, Judy Hudson, Michael Ottinger, Bill Lewis, Brad Purdy, Allan Nass, Eddi Porter, Virgil Caldwell, Robert McCartney, Chris Britt, and Jeanne Notson, Board Recorder.

Guests: Josh Kellogg and AJ Bowers

Topics discussed were:

- **Questions Regarding Board Agenda Items**
Clarification was provided on the purchase of three Caterpillar natural gas engine rebuild kits. Local entities have requested that San Juan College provide training for natural gas engine re-build. This training is unavailable in our area. The kits will be purchased and utilized for training and then can be sold. The course will be offered once a year to begin with.
- **Comprehensive Annual Financial Report (CAFR) (Power Point)**
AJ Bowers of RPC presented on the Comprehensive Annual Financial Report (CAFR). The board had no questions.
- **Financial Outlook: FY2017-FY2019 (Power Point)**
Mr. Ed DesPlas, Vice President for Administrative Services, presented on the future financial outlook for San Juan College.
- **Honda Program (Power Point)**
Dr. Barbara Ake, Vice President for Learning and Mr. Bill Lewis, Dean School of Trades and Technology provided a presentation on the Honda Program seeking feedback from the board on fee structures moving forward.
As San Juan College is considered a regional training center, long-standing agreements are in place with Chrysler, GM, and Toyota that all students are allowed to pay resident tuition no matter their place of domicile. Currently, when the automotive recruiters meet with prospective students they present all of the automotive programs simultaneously. If the same agreements are not in place with Honda there is concern the program will be difficult to fill. At current tuition levels the difference between in-state and out-of-state

tuition is \$220 per credit hour. Lengthy discussion followed focused on ROI's, markets, and equity. The board requested more data for further discussion.

The meeting ended at 7:10 p.m.