

**SJC BOARD**  
**WORK SESSION MINUTES**  
**October 10, 2017 – 5:00 P.M.**

The work session was called to order at 5:10 p.m. with the following members present:

R. Shane Chance, Member  
John Thompson, Chairman  
Byron Manning, Secretary  
Evelyn Benny, Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Dave Eppich, Adrienne Forgette, Barbara Ake, Ron Jernigan, Kerri Langoni, Bill Lewis, Barbara Wickman, Bradley Purdy, Michael Ottinger, John Boggs, Chris Harrelson, Paulette Stanley, Gayle Dean, Leslie Saavedra, Virgil Caldwell, Kristy Ellis, Ashley Huntsman, Chris Rosen, Shelley Pickett, Eileen Richey, Rhonda Schaefer, Randall Keeswood, Steve Miller, Karen Acree, Lorenzo Reyes, Melody Conrad, and Jeanne Notson, Board Recorder.

Guests: Raymundo Payan, and Gester Garcia

Topics discussed were:

**1. Questions on Board Agenda Items**

There was a short review of the Food Services Report highlighting the improved performance. A'viands has been chosen to cater the Mayor's Ball in March. Board members were told that if equipment that is disposed of has salvage value it is auctioned off.

**2. Questions on Update on Student Housing Project and Update on Fixed Wing Program Exploration (handout)**

A meeting was held on student housing and an aggressive time line developed. The goal is to have the developer selected in February 2018.

Mr. DesPlas and Mr. Lewis visited Central Oregon Community College to visit with them about their flight program. They make the majority of their money off of their simulator. The next step is to visit Rangely Community College about their flight program.

**3. Update on Pathways 2.0 (power point)**

Ms. Forgette shared with the Board where San Juan College is today, prior to implementation of Pathways 2.0.

**4. Update on Hutton Street Renovation (handout)**

The fire tower and the renovation of Hutton Street will be brought to the Board for approval in December. This will allow San Juan College to present the projects to the New Mexico Higher Education Department for approval in January. August 2018 is the completion goal.

**5. Update on 208-2022 Strategic Plan Design (power point)**

Mr. Jernigan shared the eleven goals that have been developed. These are the major steps to achieve the Strategic Directions. He then shared some of the objectives, which are utilized to achieve the goals. The next steps are to develop annual strategies.

**6. Continuing Conversation on Tuition as a Revenue Strategy (power point)**

Mr. DesPlas led a discussion on looking ahead to anticipate the College's needs and develop a strategy to utilize tuition to meet those needs. This is helpful not only to the institution, but to our students.

**7. Conversation on Completion of Condrey Salary Recommendations (power point)**

Mr. DesPlas led a discussion on implementation of the final stage of the salary recommendations from the Condrey study.

**8. Update on Multi-Year Financial Outlook**

Tabled.

The meeting ended at 7:25 p.m.