

**SJC BOARD
WORK SESSION MINUTES
October 2, 2018 – 5:00 P.M.**

The work session was called to order at 5:17 p.m. with the following members present:

John C. Thompson, Chairman
R. Shane Chance, Member
Joe Rasor, Member
Dr. Joseph Pope, Vice Chairman
Evelyn Benny, Member
Hoskie Benally, Jr., Member
Byron Manning, Secretary

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Boomer Appleman, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Paulette Stanley, Kristy Ellis, Chris Harrelson, Michael Ottinger, Melody Conrad, Jeff Parkes, Alisha Corbell, Elizabeth Phelps, Rhonda Schaefer, Gayle Dean, Bill Lewis, Michael Burke, Janet Peterson, Josh Bishop, Brad Purdy, Annie Willmon, and Jeanne Notson, Board Recorder.

Guests: Evan Kist, Eddi Porter

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. AQIP Systems Appraisal (Power Point)

Dr. Forgette presented a power point on the Higher Learning Commission's final report on San Juan College's AQIP systems portfolio. There are no interim reports, interim monitoring, or interim site visits required. San Juan College will be moved to the "Open" Pathway with the next comprehensive visit in 2023-24. Each coming year there will be annual reports which will be shared with the Board.

3. Upcoming Sale of \$5 Million of GO Bonds (Power Point)

Mr. Kist of RBC Capital Markets presented information pertinent to the upcoming sale of General Obligation (GO) Bonds. In 2015 voters approved \$10m in bonds of which \$5 has been utilized. The College is now ready to use the remaining \$5m.

4. Annual Objectives (Power Point)

Mr. Jernigan reviewed some of the key performance indicators on the San Juan College website. He presented a power point of the 2019-20 annual objectives as aligned with the strategic plan.

5. Update on Pathways 2.0

Deferred due to time constraints.

6. Closed Session

A motion was made at 6:27 p.m. by Mr. Chance and seconded by Mr. Rasor for the Board to meet in executive session subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of a proposal involving the potential disposal or sale of real property owned by the College. **MOTION CARRIED** by a unanimous roll call vote.

The Executive Session concluded at 6:47 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Dr. Pope moved and Mr. Rasor seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 6:48 p.m.