



MEMORANDUM

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

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

FROM: Dr. Toni Hopper Pendergrass

DATE: July 25, 2017

SUBJECT: WORK SESSION – TUESDAY, AUGUST 1, 2017

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

AGENDA

1. Questions on Board Agenda Items
2. RPSP Priorities
3. Employee/Retiree Health Insurance Update
4. Conversation on Tuition as a Revenue Strategy and Other Budget Matters
5. 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.