

SJC BOARD
WORK SESSION MINUTES
March 7, 2017 – 5:00 P.M. – CTX

The work session was called to order by Mr. Thompson at 5:15 p.m. with the following members present:

R. Shane Chance, Secretary
Byron Manning, Member
Dr. Joseph Pope, Member
Evelyn Benny, Member

Staff members attending were Ed DesPlas, Dave Eppich, Barbara Ake, Ron Jernigan, Kerri Langoni, Adrienne Forgette, Ken Johnson, Chris Harrelson, Jon Betz, Rhonda Schaefer, Steve Miller, Lorenzo Reyes, Michael Ottinger, Bill Lewis, Brad Purdy, Allan Nass, Barbara Wickman, Virgil Caldwell, Leslie Saavedra, Mike McDonald, Shelley Picket, Shanna Sasser, Chris Rosen, Lisa Akins, Kelly Anderson, Alicia Corbell, Robert McCartney, Casey Ledford, and Jeanne Notson, Board Recorder.

Topics discussed were:

- **Questions Regarding Board Agenda Items**
There were none.
- **Proposed Date Change for May Meeting – April 24, 25, or 26**
The budget is due in May, prior to the May board meeting. This requires the board to meet at the end of April instead of in May. Monday, April 24 is the preferred date to hold the meeting.
- **Strategic Planning (Power Point)**
Mr. Ron Jernigan, Senior Director Institutional Research and Strategic Planning, presented a power point on the next steps and upcoming activities associated with the strategic directions that are currently being worked on.
- **Budget Update (Power Point)**
Mr. Ed DesPlas, Vice President for Administrative Services, presented a power point on the current budget and next year's budget – based on the best information available. He shared possible solutions to the budgetary challenges facing San Juan College.
- **CDL Program (Power Point)**
Ms. Barbara Wickman, Dean School of Energy, presented a power point on the upgrades the School of Energy is making to the CDL program.
- **Honda Program (Power Point)**
Mr. Bill Lewis, Dean School of Trades and Technology, presented a power point with information on the Honda Program and the request to extend non-resident tuition to those students. The board members in attendance all indicated their support of the in-state tuition request.

- **Helicopter Program Partner Finalist**

Mr. Ed DesPlas, Vice President for Administrative Services, presented an update on the Helicopter Pilot program process. At this time, one prospective partner has presented. Two remaining presentations are scheduled to take place later in the week.

The meeting ended at 7:10 p.m.