

SJC BOARD
WORK SESSION MINUTES
June 5, 2018 – 5:00 P.M.

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

John C. Thompson, Chairman
Dr. Joseph Pope, Vice Chairman
R. Shane Chance, Member
Evelyn Benny, Member
Joe Rasor, Member

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Sandy Gilpin, Kerri Langoni, Vinny Zicoello, Bill Lewis, Paulette Stanley, Virgil Caldwell, Kristy Ellis, Lorenzo Reyes, Jon Betz, Barbara Wickman, Chris Harrelson, Michael Ottinger, John Boggs, Leslie Saavedra, Gayle Dean, Melody Conrad, Chris Rosen, Jeff Parkes, Brad Purdy, Lucy Haber, Amanda Robles, Jenniffer Valora, Ralf Meyer, Shelley Pickett, Kenny Hibner, Lori Cheney, and Jeanne Notson, Board Recorder.

Guests: None

Topics discussed were:

1. Upcoming Meetings

The July meeting date will be changed from July 3 to July 10 due to the Fourth of July holiday. The registration period for the ACCT conference is upcoming. Please be watching for emails.

2. Questions on Board Agenda Items

Aviand's contract changes: the profit sharing was dropped. The management fee increased and the contract term has been lengthened in anticipation of San Juan College getting student housing.

3. Questions from the Update on Fixed Wing Program Exploration (Handout)

Mr. Bill Lewis reviewed the projected costs of the program. It is a labor intensive program. Maintenance covers only regular maintenance and currently there is no contingency built into the budget. There are still cost variables and unknowns. Fees can be changed. The cost of the hangars and classrooms at the airport are unknown. A program director will be needed about a year prior to beginning the program to help bring it on-line. Administration would like the board to engage in a SWOT analysis at the July work session. The board requested that administration meet with the city prior to the next board meeting to discuss how we can work together on this.

4. Update on Pathways 2.0 (Power Point)

Dr. Adrienne Forgette reported that the College has set seven meta-majors. A meta-major groups like programs together under a career pathway. The seven career pathways are: Arts, Communication, and Humanities; Business and Entrepreneurship; Computer Science, Information Technology, and Cybersecurity; Education, Social

Services, and Public Safety; Energy, Manufacturing, and Transportation; Health Sciences; and Science, Math, and Engineering.

5. Key Points from Student Housing Marketing and Demand Analysis (Power point)

The Scion Group presented the key points from the Housing and Demand Analysis. Interest and demand for housing remains high. They recommend 376 beds. The number one concern of students is the cost.

6. Sole Finalist/Recommended P3 (public/private partnership) Firm for Student Housing Ratios (Power Point)

Mr. DesPlas introduced Bob Shepko of Balfour Beatty. Balfour Beatty will be brought to the board next month for approval as the P3 partner. This project will require State approval. Mr. Shepko introduced his team and shared how the P3 partnership will work.

The meeting ended at 6:45 p.m.