

**SJC BOARD
WORK SESSION MINUTES
August 7, 2018 – 5:00 P.M.**

The work session was called to order at 5:20 p.m. with the following members present:

John C. Thompson, Chairman
R. Shane Chance, Member
Joe Rasor, Member
Byron Manning, Secretary

Staff members attending were Toni Pendergrass, Ed DesPlas, Adrienne Forgette, Boomer Appleman, Ron Jernigan, Kerri Langoni, Vinny Zicoello, Paulette Stanley, Kristy Ellis, Lorenzo Reyes, Chris Harrelson, Michael Ottinger, John Boggs, Melody Conrad, Jeff Parkes, Brad Purdy, Amanda Robles, Shelley Pickett, Kenny Hibner, Alisha Corbell, Steve Miller, Janet Peterson, Elizabeth Phelps, Rhonda Schaefer, Gaye Dean, Chris Rosen, Mindy Schrum, Rachael Dworksy and Jeanne Notson, Board Recorder.

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Update on Pathways 2.0 (Power Point)

Dr. Forgette shared a power point presentation updating the progress on the Pathways 2.0. She highlighted the work that has been completed and that is in progress under Pillar I: Clarify the Paths. Over the past two days approximately 40 faculty have attended the Pathways Institute to work together on program designs. This has been an extremely positive and profitable across-discipline interaction.

3. Update on Fixed Wing Program Exploration

Mr. DesPlas recapped the results of the SWOT analysis completed at the last work session. Dr. Pendergrass has reached out to the City of Farmington, but a meeting has not been set. No airlines have been contacted.

4. Update on Student Housing: Pre-Development Agreement with Balfour Beatty (handout)

Mr. DesPlas reviewed the Outline of Pre-development Housing Agreement with Balfour Beatty for Student Housing. No cash is required of San Juan College unless they terminated the agreement prior to the closing. Any fees incurred by San Juan College since 2017 will be reimbursed at closing. The estimated date for the financial closing is March 2019. The parties are still working out the fine details of the agreement but the points covered in the Outline will not change.

5. Closed Session

A motion was made at 6:10 p.m. by Mr. Chance and seconded by Mr. Manning 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 and pending litigation in Four Corners Well Control, LLS, Daniel Uhl and Steve Gerenscer v. San Juan College Board of Trustees and Four Corners Innovations, Inc. pursuant to Section 10-15-1(H)(7) of the Open Meetings Act. **MOTION CARRIED** by a unanimous roll call vote.

The Executive Session concluded at 6:57 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Chance moved and Mr. Razor seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 6:58 p.m.