

**SJC BOARD
WORK SESSION MINUTES
September 3, 2019**

The work session was called to order at 5:29 p.m. with the following members present:

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

Staff members attending: Dr. Toni Hopper Pendergrass, Edward DesPlas, Adrienne Forgette, Boomer Appleman, Gayle Dean, Sandy Gilpin, Ron Jernigan, Kerri Langoni, Roy Lytle, Jon Betz, John Boggs, Lorenzo Reyes, Michael Ottinger, Cheryl Jordan, Sherry Paxson, Rhonda Schaefer, Carrie Tsosie-Jim, Steve Miller, Elizabeth Phelps, Mindi Schrum, Paulette Stanley, Sherri Biringner, Jeff Parkes, Chris Harrelson, Stacey Bradley, Eileen Richey, and Donna Ellis, Board Recorder

Topics discussed were:

1. Questions on Board Agenda Items

None.

2. Tuition Benchmarks

Pursuant to Board Policy No. 702, SJC revisits tuition rates and general fees costs every other year. The last discussion on tuition occurred Fall, 2018. Mr. Edward DesPlas wanted to bring this to the Board's attention as a preview for more discussions moving forward.

3. Research and Public Service Projects (RPSP)

Discussed SJC's possible state funded projects, the associated funding requests, and the priority assignment recommended for each project.

4. Turnover Data Analysis and Discussion

Ms. Kerri Langoni, Associate Vice President and Director of Human Resources and Legal Activities, gave a presentation on employee turnover and explained the nuisances regarding turnover data. Data is analyzed on an annual basis and Human Resources uses information obtained from regular full-time employees only.

5. Housing Update

Since the last Work Session, SJC has engaged professional engineers to conduct a Geotechnical Study and a Phase I Environmental Review on the new site selected for the housing development.

6. 30th Street Building

An update was provided on the remodeling project for Floors 2 and 3 of the 30th Street Building. Floor 2 will be finished near the end of this month and Floor 3 will be move-in ready sometime around late October/early November.

7. Video Presentations

Two video presentations were viewed: Pathways “TED” Talk by Dr. Toni Pendergrass and SJC’s HIB Hub.

Meeting adjourned at 6:47 p.m.