

<u>MEMORANDUM</u>

TO: John C. Thompson, Chairman Ed DesPlas

Dr. Joseph Pope, Vice Chairman

Byron Manning, Secretary

R. Shane Chance, Member

Evelyn B. Benny, Member

Hoskie Benally, Jr., Member

Joe Rasor, Member

Adrienne Forgette

Boomer Appleman

Ron Jernigan

Kerri Langoni

Vinny Zicolello

FROM: Dr. Toni Hopper Pendergrass

DATE: September 25, 2018

SUBJECT: WORK SESSION – TUESDAY, October 2, 2018

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. AQIP Systems Appraisal
- 3. Upcoming Sale of \$5 Million of GO Bonds
- 4. Update on Pathways 2.0
- 5. Closed 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.