



**AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
RETREAT**

Friday, September 23, 2016 – 3:00 p.m. – 6:00 p.m.
Saturday, September 24, 2016 – 8:30 a.m. – 2:00 p.m.
TownePlace Suites – Albuquerque Airport Hotels

Friday, September 23, 2016 – 3:00 p.m. – 6:00 p.m.

- I. Call Meeting/Retreat to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes or Amendments to the Agenda**
- V. Approval of the Agenda**
- VI. Luna Community College Board of Trustees;**
 - **Reports**
 - **Requests**
 - **Concerns**
- VII. Informational/Discussion Items**
 1. Leasing Ryder Trucks to meet the needs of Northern New Mexico – *Trustee Michael Adams, (15 minute time allotment).*
 2. Employee of the Month – Recognizing employees with gift cards – Discussion regarding moving forward with plans and financing – *Trustee Michael Adams, (15 minute time allotment).*
 3. Board budget review – Board budget funding and balance as of 9/15/16 – Planning for 2017 – *Trustee Michael Adams, (15 minute time allotment).*
 4. Discussion and update regarding the Veterans Program – *Secretary Ernie Chavez, (15 minute time allotment).*

5. Review and Discussion on short term and long term goals discussed at September, 2015 LCC BOT Retreat – *LCC Board of Trustees*.

VII. Recess

Reconvene – Saturday, September 24, 2016 – 8:30 a.m. – 2:00 p.m.

Roll Call

6. Continuation – Review and Discussion on short term and long term goals discussed at September, 2015 LCC BOT Retreat – *LCC Board of Trustees*.
7. Discussion – Luna Community College Board of Trustees unification – *Marc A. Grano, LCC Legal Counsel*.
8. Governing Board Policies – Changes and agreement on board policies – Completion of Board Policy for approval in open session at next scheduled LCC BOT meeting – *LCC Board of Trustees*.

VIII. Adjourn