

NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
RETREAT

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Retreat on Friday, August 24, 2018 from 9:00 a.m. to 3:30 p.m. and on Friday, August 25, 2018 from 8:30 a.m. to 12:00 p.m. The Retreat will be held at the Albuquerque Marriott Pyramid, located at 5151 San Francisco Road, NE, Albuquerque, New Mexico. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. This Retreat is open to the public.

Note: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College
366 Luna Drive
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



2018 Board of Trustees Retreat

Albuquerque Marriott

August 24th: 10:00 a.m. - 4:30 p.m.

August 25th: 8:30 - 2:00 pm

August 24, 2018

9:00 a.m. – Noon Ethical Governance and Board Basics

Presentation by Dr. Pam Fisher, ACCT consultant.

12:30 p.m. – 1:30 a.m. Understanding LCC students

Presentation on institutional data that helps us understand who we serve.

1:30 p.m. - 3:30 p.m. Strategic Plan Review

Facilitated by Ricky Serna and Francisco Apodaca.

5:00 p.m. Dinner

August 25, 2018

8:30 a.m. Breakfast

9:00 - 10:30 How to interview presidential candidates

Presentation by Milena Zilo and Henrietta Maestas.

10:30 – Noon FY18 Budget recap and FY19 budget review

Donna Flores and Ricky Serna

Noon - Lunch