

NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING/RETREAT

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Meeting to conduct their Annual Retreat on Wednesday, June 23, 2021 and Thursday, June 24, 2021 @ 10:00 am. The Meeting to conduct their Annual Retreat will take place on the New Mexico Highlands University Campus, (SUB 320 – Governance Room), located on 8th Street and National Avenue, Las Vegas, NM 87701. A copy of the agenda(s) may be obtained from the Luna Community College Website (due to COVID-19 restrictions). The Retreat is open to the public via online streaming.

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.



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING/RETREAT**

**Wednesday, June 23, 2021 @ 10:00 am
New Mexico Highlands University Campus
SUB 320 – Governance Room
8th Street & National Avenue
Las Vegas, NM 87701**

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- ***See Attached Agenda**
- V. Recess until Retreat Continuation on 06.24.21 @ 10:00 am**



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
MEETING/RETREAT CONTINUED**
Thursday, June 24, 2021 @ 8:00 am
New Mexico Highlands University Campus
SUB 320 – Governance Room
8th Street & National Avenue
Las Vegas, NM 87701

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- ***See Attached Agenda**
- V. Adjourn**

**Luna Community College
Trustees/President Induction Training Retreat
June 23-24, 2021
NMHU Main Campus**

Day 1 Wednesday, June 23, 2021

10:00-11:30 Trustee Training-Community College Funding

- Presented by Mr. Mark Valenzuela, LFC

Roundtable Luncheon 12-1:30 PM Educational Stakeholders-Facilitated by Dr. Jim Abreu

2:00-4:30 **Frame 1: Trustees and President Communication Preferences (Dr. Prather)**

- Intended Outcomes: Trustees and President Martinez will explore their communication and problem solving preferences based on the data from the Myers-Briggs Type Indicator (MBTI) and better understand how each member of the team can become most effective as a team participant.

Day 2 Thursday, June 24, 2021

8:00-10:00 **Frame 2: Trustees Role and President Role in an Effective Governance Team**

- Intended Outcomes: Trustees and President Martinez will engage in a facilitated dialogue in which the appropriate roles for the Trustees and the appropriate roles for the President are explored and Trustees Norms are reviewed for the Trustees/President team to implement.

10:00-12:00 **Frame 3: Conducting a Preliminary Strategic Needs Assessment in Preparation for the Creation of a Luna Community College Strategic Plan**

- Intended Outcomes: Trustees and President Martinez will participate in a preliminary strategic planning needs assessment based on the SOAR (Strengths, Opportunities, Aspirations, Results) model and use the data generated to develop discussion draft Trustees and President goals which may subsequently be adopted.

Roundtable Luncheon 12-1:30 Business Stakeholders—Facilitated by Mr. Phillip Martinez

2:00-3:30 **Frame 4: Trustee Training on the President Evaluation Process**

- Intended Outcomes: Trustees and President Martinez will explore best practices related to the Board's evaluation of the President.

3:30 **Evaluating the Training Sessions and Adjourn**