



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

Retreat - Monday, March 9, 2020 – 8:00 am – 4:00 pm
Retreat - Tuesday, March 10, 2020 – 8:00 am – 4:00 pm
Regular Board Meeting – Tuesday, March 10, 2020 – 5:30 pm
LCC Student Success Center Board Room

Monday, March 9, 2020

Budget Overview Presentations
8:15 am – 10:05 am

Break – 10:05 am – 10:15 am

Budget Overview Presentations
10:15 am – 11:55 am

Lunch – 11:55 am – 12:45 pm

12:45 pm – 1:15 pm
Legislative Updates (with handouts & plan for implementation)

1:15 pm – 1:30 pm
Procurement Training

1:30 pm – 2:00 pm
Enrollment Plan with Strategies

Break – 2:00 pm – 2:10 pm

2:10 pm – 2:25 pm
Good Faith Resolution, Policy 1520 and 1600 Revisions

2:25 pm – 3:00 pm
HLC Concerns – Plan for Finances

3:00 pm – 3:30 pm
Resource Management

3:30 pm – 4:00 pm

NMAC 2.42.2 Public Finance – Travel & Per Diem – Regulations covering Per Diem & Mileage Act

Recess – 4:00 pm

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

Tuesday, March 10, 2020

Return from Recess

8:15 am – 10:05 am
Budget Overview Presentations

Break – 10:05 am – 10:15 am

10:15 am – 11:55 am
Budget Overview Presentations

Lunch – 11:55 am – 12:45 pm

12:45 pm – 1:15 pm
Tuition & Fee Increases

1:15pm – 1:30 pm
Outreach Plan for Schools & Businesses

1:30 pm – 2:00 pm
Organizational Plan (charts, jobs, etc.)

Break – 2:00 pm – 2:10 pm

2:10 pm – 2:25 pm
Board Priorities

2:25 pm – 3:00 pm
Legislative Priorities for 20-21

3:00 pm – 3:30 pm
Strategic Plan Update

3:30 pm – 4:00 pm
SPIA – Strategic Planning & Institutional Assessment Committee Update

Adjourn – 4:00 pm – **(Roll call is required)**

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 10, 2020 @ 5:30 pm
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of Minutes** – (January 15, 2020 Work Session, February 18, 2020 Special Meeting and February 20, 2020 Meet and Greet/Special Meeting (Springer Satellite).
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only).**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources Update – Carolyn Chavez, Human Resources Director
 2. Academic Update – Dr. Kenneth Patterson, Vice President of Academics
 3. Board Orientation Program reports (Directors/Managers/Supervisors who did not report on 01.15.20 or 02.20.20).
 - Elaine Luna, AHEC Director.
- XII. Informational Items**
 1. Report regarding the Foundation – President Rolando Rael
 2. Report regarding LCC's Springer Satellite – Dr. Kenneth Patterson, Vice President of Instruction and Student Services.
 3. Recruitment schedule for March, April and May – Moses Marquez, Admissions/Recruitment Director.
- XIII. Action Items**
 1. Requesting approval of President's Short-Term Goals – BOT.
 2. Requesting approval of Increase to CDL Fee – Geno Castillo, Trades Director.
 3. Requesting approval to move forward with Facilities Master Plan – Matthew Cordova, Facilities Director.
 4. Requesting approval of BAR(s) (Budget Adjustment Requests)
 1. Facilities – Facilities Master Plan - Matthew Cordova, Facilities Director
 2. Facilities – Replacement of rooftop cooling units @ General Studies – Matthew Cordova, Facilities Director.

3. Transfer balance/Santa Rosa Director to Director of Community Engagement, Campus Diversity and Workforce Training – President Rolando Rael.

XIV. Executive Session (Roll call is required)

- A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, the President's Long-term Performance Indicators.

XV. Return to Regular Session (Roll call is required)

XVI. Announcement on date, time and location of next BOT meeting(s)

- LCC Meet and Greet/Special BOT Meeting – Wednesday, March 25, 2020 @ 5:30 pm – Mora Site, Mora, NM.

XVII. Adjourn (Roll call is required)