



LUNA COMMUNITY COLLEGE BOARD RETREAT

New Mexico Highlands University – Student Union Building, Room 321

April 28-29, 2022

AGENDA

Thursday, April 28

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| 8:30am | Call Meeting to Order and Establish a Quorum (Roll Call)
Approval of Agenda - Action Item
Approval of 2021 – 2022 BAR – Action Item
Update on Contract with Campus Works
Executive Session (Roll Call is Required) <ol style="list-style-type: none">Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act.Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, President’s Quarterly Evaluation.
<u>**Executive Session will be held in the Highlands University Student Union Building, Rm. 321.</u> |
| 9:00am-10am | Dr. Hugh Prather - President’s Evaluation Instruments |
| 10am-10:15 | Break |
| 10:15am-12noon | Dr. Hugh Prather - Board of Trustees Self Evaluation |
| 12noon-1pm | Break for Lunch |
| 1:00pm-2:00pm | Theresa Law – Fundraising Activities for the Board |
| 2:00pm-2:15pm | Break |
| 2:15pm-4:30pm | Virginia Trujillo – Board Roles |
| 4:30pm | Back from Executive Session (Roll Call is Required)
Adjournment |

Friday, April 29, 2022

- 8:30am Call Meeting to Order and Establish a Quorum (Roll Call)
Executive Session (Roll Call is Required)
- a. Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act.
 - b. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.
- **Executive Session will be held in the Highlands University Student Union Building, Rm. 321.**
- 9:00am-11:30 Dr. Gloria Rendon and Evan Grasser – Policy vs Procedure
- 11:30am-11:45am Break
- 11:45am-12:30pm HLC Presentations by the Board Trustees
- 12:30pm-1:30pm Break for Lunch
- 1:30pm-2:30 Solar Presentation
- 2:30pm Back from Executive Session (Roll Call is Required)
Adjournment