



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

Friday, July 12, 2019 – 10:00 am – 4:00 pm
Saturday, July 13, 2019 – 9:00 am – 12:00 pm
Embassy Suites, 1000 Woodward Ln. NE, Albuquerque, NM 87102

Friday, July 12, 2019

8:30 am – 9:00 am – Breakfast buffet

9:00 am – 10:30 am

Presidential Update/Goals and Objectives, President Rolando M. Rael
Board of Trustees FY 19-20 Priorities – LCC Board of Trustees

10:30 am – 12:00 pm (*Short break @ 11:00 am*)

Strategic Plan/Revision to Policy 1520 and 1600/Resolutions from committees within
LCC – Francisco Apodaca, LCC STEM Director

12:00 – 1:30 pm – Lunch

1:30 pm – 2:30 pm

Budget Overview – Donna Flores-Medina, LCC CFO

Break – 2:30 p m – 3:00 pm

3:00 pm – 4:30 pm

Other Information

Tuition and Fees Increases – President Rolando M. Rael.

**5:00 pm – Dinner*

Saturday, July 13, 2019

8:00 am – Complimentary breakfast in lobby

9:00 am – 10:30

Open Government Training

Mr. John Kreienkamp, Assistant Attorney General

10:30 am – 12:00 pm

Executive Session (Roll call is required)

A. Attorney-Client Privilege pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act. More specifically – The College’s Foundation; or

B. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically – (1). Clarification of the President’s current contract and (2). HB2 4% salary compensation for President.

Lunch – Adjourn