



**Eastern New Mexico University-Ruidoso
Branch Community College
Annual Retreat**

721F Mechem Drive, Ruidoso, NM

June 25, 2016

9:00 a.m.

CALL TO ORDER

INTRODUCTION OF GUESTS

ROUTINE MATTERS

1. Declare a Quorum
2. Approve Agenda (Tab 1)
3. Retreat Overview

AGENDA ITEMS (order to be determined by Board Chair)

1. Foundation/Alumni Rhonda Vincent
2. Recruiting..... Coda Omness
3. Title V Grant Juanita Garcia
4. SUN Online..... Pierre Laroche
5. Legislative Discussion Ty Trujillo
6. Security Plan Sheila Farquer

LUNCH BREAK

7. Bookstore Sheila Farquer
8. Accreditation..... Pierre Laroche
9. General Obligation Bond Clayton Alred
10. Renovation Financing (Tab 4) Clayton Alred
11. Strategic Plan (Tab 4) Clayton Alred

EXECUTIVE SESSION

1. Discuss potential acquisition of real property - pursuant to Section 10-15-1(H)(8), NMSA (1978)
2. Discussion of limited personnel matter – pursuant to Section 10-15-1(H)H2), NMSA (1978)

ANNOUNCEMENTS

ADJOURNMENT