



**Eastern New Mexico University-Ruidoso
Branch Community College
Annual Retreat
The Lodge at Sierra Blanca
June 20, 2015
9:00 am**

CALL TO ORDER

INTRODUCTION OF GUESTS

ROUTINE MATTERS

1. Declare a Quorum
2. Approve Agenda
3. Retreat Overview

INFORMATION ITEMS

4. Foundation/Alumni..... Rhonda Vincent
5. Recruiting..... Coda Omness/Cindy Holder
6. District expansionClayton Alred
7. Renovation Update.....Clayton Alred
8. Security Plan Sheila Farquer
9. Bookstore Sheila Farquer
10. SUN Online.....Pierre Laroche

EXECUTIVE SESSION

1. Discuss potential acquisition of real property - pursuant to Section 10-15-1(H)(8), NMSA (1978)

ANNOUNCEMENTS

ADJOURNMENT