



**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**