



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 14, 2015
LCC – Springer Satellite Office – Springer, NM
5:30 p.m.

I. Call Meeting to Order and Establishment of Quorum

- **Roll Call**

II. Pledge of Allegiance

III. Approval of Agenda

IV. Acknowledgements

- Mr. Robert Arrellin – Completion of the renovation of the LCC Springer Satellite Auditorium – *LCC Board Trustee David Gutierrez*
- Ms. Tina Gallegos – LCC Springer Satellite Office Manager – *LCC Board Trustee David Gutierrez.*

V. Informational Items:

1. Brief Discussion on the Impact of OMB's Uniform Guidance "Omni Circular" on Your Organization – *Donna Flores-Medina, Vice President of Finance and Administration*
2. Discussion regarding LCC HVAC System – *Ron Gonzales, Facilities Director.*
3. Discussion regarding the hiring of a President for Luna Community College – *Chairman Daniel J. Romero.*

VI. Action Items:

1. Approval of EMT Curriculum and Associates of Allied Health Program – *Andrellita Chavez, Allied Health Director.*
2. Approval of New Federal Regulations to be adopted by LCC Board of Trustees – *Donna Flores-Medina, Vice President of Finance and Administration*

3. Approval of BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance & Administration*

VI. Executive Session

- THE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS ACT.
 - A. Limited Personnel Matters – to receive personnel reports from Interim President Re: Hiring List for open positions as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

Return to Open Session

1. Action Item: Approval of Hiring List from Interim President.

VII. Announcement on date and location of LCC BOT next meeting(s)

- Regular Board Meeting - Tuesday, August 11, 2015 @ 5:30 p.m. – Luna Community College Student Services Board Room.

VIII. Adjourn