

**NOTICE**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold their Regular Board Meeting on Tuesday, March 13, 2018 @ 5:30 p.m. The Regular Board Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. The Regular Meeting is open to the public.

**Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College  
366 Luna Drive  
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, March 13, 2018 – 5:30 p.m.  
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** (February 7, 2018 Special Meeting and February 13, 2018 Regular Meeting) – SherylAnn Yara, Executive Office Manager
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only): Ricky Serna**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
  - a. Human Resources Update – Carolyn Chavez, Human Resources Director
  - b. Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XII. Informational Items**
  - a. Legislative Update
  - b. Update on YESCO Contract
  - c. Campus Safety Presentation
  - d. Discussion on Facility Naming Policy
  - e. Review of process for filling Board vacancy
  - f. Review Proposed Revisions to Board Policy on Presidential Evaluation
- XIII. Action Items**
  - a. Adoption of Interim President Evaluation Tool
  - b. Approval of Academic Calendar – Henrietta Maestas, LCC Registrar
  - c. Approval of BAR's (Budget Adjustment Request) – Donna Flores-Medina, CFO
    - i. Athletics
    - ii. Physical Plant
    - iii. Safety and Security
- XIV. IX. 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 Athletics Program

- b. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically - The College's Athletics Program.

**XV. Announcement on date, time and location of next BOT meeting(s)**

- a. Special Meeting – Monday, March 19, 2018 @ 3:30 p.m. – LCC Student Success Center Board Room.
- b. Regular Meeting – Tuesday, April 10, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.

**XVI. Adjourn**