

NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Meeting Monday, April 23, 2018 @ 9:00 a.m. The Special 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. This Workshop/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 SPECIAL MEETING**

Monday, April 23, 2018 @ 9:00 a.m.
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Informational Items**
 - Interview of applicant for the District 4 (Santa Rosa satellite) Board of Trustee vacancy – *LCC Board of Trustees.*
 - FY19 Budget Review – *Donna Flores-Medina, Vice President of Finance & Interim President Ricky Serna.*
- V. Action Items**
 - Requesting approval of Faculty & Staff Parity proposal – *Carolyn Chavez, Human Resources Director & Interim President Ricky Serna.*
 - Requesting approval/appointment of District 4, Luna Community College Board of Trustees vacancy (Santa Rosa satellite) – *Interim President Ricky Serna.*
 - Requesting approval of the BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
- VI. Announcement on date, time and location of next BOT meeting(s)**
 - Thursday, April 26, 2018 @ 1:00 p.m. – LCC Student Success Center Board Room.
- VII. Adjourn**