

# NOTICE

## LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES WORK SESSION

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Work Session on Monday, September 10, 2018 from 10:00 a.m. to 2:00 p.m. The Work Session 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 or on the LCC website @ [www.luna.edu](http://www.luna.edu) at least 72 hours in advance of the meeting. The Work Session will be closed to the public, due to limited personnel matters, as permitted by NMSA, Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act (See, also Treloar v. County of Chavez, 2001-NMCA), more specifically, continuation of presidential selection process pursuant to NMSA 1978, Section 21-1-6.1 (as amended), discussion, formulation of and legal review of potential interview questions.

**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.

**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, September 11, 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 or on the LCC website @ [www.luna.edu](http://www.luna.edu) 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 SPECIAL MEETING**

Tuesday, September 11, 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** (August 14, 2018 Regular Board Meeting Minutes – *Sherylann Yara, Executive Office Manager*)
- VI. Public Comment**
- VII. Faculty Senate Report – Kenneth Bachicha**
- VIII. Staff Senate Report – Amanda Ortiz**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only): Ricky Serna**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
  - i. Human Resources Update – Carolyn Chavez, Human Resources Director
  - ii. Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XII. Informational Items**
  - i. Publically disclose presidential finalists – Ricky Serna
  - ii. Schedule for presidential on-campus interviews – Ricky Serna
  - iii. Fall 2018 Enrollment – Ricky Serna
  - iv. President's expense report – Ricky Serna
  - v. Discuss outcomes/next steps of Board Retreat – Ricky Serna
  - vi. Presentation/Video: Vision – Trustee Eugenio Perez IV
- XIII. Action Items**
  - i. FY18 Report of Actuals – Donna Flores Medina
  - ii. FY20 RPSP Submissions – Athletics, R&C and Nursing Enhancement - Staff
  - iii. BARs – Donna Flores Medina
    1. Student Success Center
    2. Executive
- XIV. Announcement on date, time and location of next BOT meeting(s)**
  - i. Regular Board Meeting – Tuesday, October 16, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- xv. Adjourn (Roll call is required)**