



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

**Tuesday, January 10, 2017 – 10:00 a.m.
Luna Community College Santa Rosa Satellite
213 S. 4th Street – Santa Rosa, New Mexico 88435**

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Approval of Minutes** (December 13, 2016 Regular Board Meeting) - *SherylAnn Yara, Executive Office Manager.*
- VII. Reports – LCC Board/LCC Committees**
- VIII. Presidential Update to the Board (Information Only)**
- IX. Presentations**
 - Presentation of LCC Audit 15-16 – *AXIOM Auditors*
 - What's happening at the Santa Rosa Site – *Aurora Sisneros, Luna Community College Santa Rosa Satellite Manager.*
- X. Announcement on date, time and location of next BOT Meeting(s) and Work Shops.**
 - Regular Board Meeting – Tuesday, February 14, 2017 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XI. Ground Breaking Ceremony – Luna Community College Santa Rosa Satellite Brown Building.**
- XII. Adjourn**