



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

Tuesday, October 10, 2017 @ 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. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Approval of the Minutes** – (July 18, 2017 Special Meeting, August 15, 2017 Regular Meeting and October 5, 2017 Special Meeting - SherylAnn Yara)
- VII. Presidential Update to the Board (Information only): Ricky Serna**
 - Fixed Assets Update
 - Higher Learning Commission Report
 - Salary Parity Update
 - SoloWorks Project
 - Commercial Kitchen
- VIII. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update – Carolyn Chavez, Human Resources Director
 - Academic Update – Dr. Sharon Lalla, Vice President of Academics
- IX. Informational Items**
 - Mora High School Presentation
 - Trolley Cart Project – Trustee Michael Adams
 - Credit Hour Distribution by Funding Tiers
- X. Action Items**
 - Revisions to Staff handbook, Policy, 7.3.2
 - Duplicate Degree Process and Fee
 - Budget Adjustment Requests
 - Business Department Operational Budget
- XI. Executive Session (Roll call is required)**
 - 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, specific employment contracts, policy amendments and potential legal consequences of amendments, potential litigation and threatened litigation against the College.
 - Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically, the presidential search.

- XII. Vote to re-open meeting (Roll call is required) and certification that only those items described in Agenda items XI were discussed in Closed session and if necessary, final action with regard to those matters will be taken in Open Session.**
- XIII. Action Items continued**
- Presidential Search
- XIV. Announcement on date, time and location of next BOT meeting(s).**
- Regular Board Meeting – Tuesday, November 10, 2017 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XV. Adjourn**