



## **AMENDED** **AGENDA**

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL BOARD MEETING  
Tuesday, October 18, 2016 – 5:30 p.m.  
Luna Community College Student Services 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 Agenda**
- VI. Approval of Minutes** (September 7, 2016 Special Board Meeting, September 13, 2016 Regular Board Meeting Minutes) – *SherylAnn Yara, Executive Office Manager.*
- VII. Reports – LCC Board/LCC Committees**
- VIII. Presidential Update to Board (Informational only)**

New Hires – The President will update the Board on recent hires.
- IX. Appointments**
  - Luna Community College Committee Appointments – *Daniel J. Romero, LCC Board Chairman.*
- X. Informational Items**
  1. Update on the Springer Satellite HVAC system – *John Montoya, Wilson & Co., & Matthew Cordova, Physical Plant.*

**XI. Action Items**

1. Request approval to award bid of Request for Proposals for Supplemental Insurance Provider/Registered Investment Representative, RFP-HR-206-01 to Competitive Benefits Administrator (CBA) – *Leticia Archuleta, Human Resources Director.*
2. Approval of the BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
3. Approval of Modification/Deletion of Board of Trustees Policy allowing for telephonic appearance by Trustees during LCC BOT Meetings.
4. Approval of Modification of Board of Trustees Nepotism policy.

**XII. Announcement on date, time and location of next LCC BOT Meeting(s) and Work Shops.**

- Regular Board Meeting – Tuesday, November 8, 2016 @ 5:30 p.m. – LCC Student Services Board Room.

**XIII. Executive Session**

- THE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS ACT.
- A. **Attorney-Client Privilege Pertaining to Threatened or Pending Litigation**, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act. More specifically, contracts, policy amendments, and threatened litigation against the College.
- B. **Limited Personnel Matters**, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically, Personnel Matters regarding specific College employees.

**XIV. Return to Regular Session**

**XV. Adjourn**