



LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, December 13, 2016 – 5:30 p.m.
Luna Community College 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 Minutes** (November 22, 2016 Special Meeting) – *SherylAnn Yara, Executive Office Manager.*
- VII. **Reports – LCC Board/LCC Committees**
- VIII. **Presidential Update to the Board (Information Only)**
 - New Hires – The President will update the Board on recent hires.
- IX. **Informational Items**
 1. Presentation on Internal Quarterly Report – *Donna Flores-Medina, Vice President of Finance.*
- X. **Action Items**
 1. Approval of the proposed installation of an 18-hole disc golf course on the campus of Luna Community College – *LCC Trustee Michal Adams.*
 2. Approval of proposed amendment to Luna Community College Board of Trustees Policy & Procedure, Section 2.03, **Conduct of Business**, subsection 11 – (The proposed amendment removes the ability of Board of Trustees to appear telephonically at public meetings of the Board of Trustees) – *LCC Chairman Daniel J. Romero.*
 3. Discussion/Approval of the proposed revision to LCC's Procurement Policy – *Donna Flores-Medina, Vice President of Finance.*

4. Approval of the Quarterly Financial Report for submission to HED (Higher Education Department) – *Donna Flores-Medina, Vice President of Finance.*
 5. Approval of LCC's Internal BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
 6. Approval of BAR's (Budget Adjustment Requests) for submission to HED (Higher Education Department) – *Donna Flores-Medina, Vice President of Finance.*
- XI. Announcement on date, time and location of next BOT Meeting(s) and Work Shops.**
- Regular Board Meeting - Tuesday, January 10, 2017 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XII. Adjourn**