



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

Tuesday, February 14, 2017 – 5:30 p.m.

Luna Community College Student Success Center Board Room

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to Agenda**
- V. Approval of the Agenda**
- VI. Reports – LCC Board/LCC Committees**
- VII. Presidential Update to the Board (information only)**
 - New Hires – The President will update the Board on recent hires.
- VIII. Informational Items**
 1. Presentation of Luna Community College Audit 15-16 – *AXIOM Auditors.*
 2. Presentation/Update – Northeast Regional Education Cooperative (NEREC) – Resource and Grant Development services – *Dr. Jim Abreu.*
 3. Discussion/Feedback/Accountability – Follow up to responses to Higher Education Department (HED) findings – *Trustee David Gutierrez.*
 4. Discussion/Feedback/Accountability – Update to auction of miscellaneous equipment which was to be conducted last year – *Trustee David Gutierrez.*
 5. Presentation of Internal Quarterly Report – *Donna Flores-Medina, Vice President of Finance.*
- IX. Action Items**
 1. Approval to move forward with proposal submitted by YESCO Energy Services Company – *Mr. Scott Griffith.*
 2. Discussion/Approval of LCC Board Policies – *President Leroy Sanchez.*

3. Approval of Higher Education Department (HED) Quarterly Report – *Donna Flores-Medina, Vice President of Finance.*
4. Approval of Internal Budget Adjustment Requests (BAR's) – *Donna Flores-Medina, Vice President of Finance.*
- X. **Executive Session** – (Requires roll call).
 - THE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MAY CONVENE INOT 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.
- XI. **Return to Regular Session** – (Requires roll call).
- XII. **Adjourn** – (Requires roll call).