



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES WORK SESSION+
Wednesday, March 30, 2016 – 1:00 p.m.
Office of the President

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval Minutes –** *(February 8, 2016 Regular Board Meeting, March 8, 2016 Regular Board Meeting and March 22, 2016 Special Board Meeting) – SherylAnn Yara, Executive Office Manager.*
- V. Luna Community College Committee Reports**
- VI. Informational Items**
- VII. Action Items**
 1. Discussion and Approval to enter into a one (1) year contract with the Rio Gallinas Charter School for the use of the LCC (old) Vocational Agriculture Building – *President Leroy Sanchez.*
 2. Approval of the *“Proper use of Letterhead”* Policy – *President Leroy Sanchez*
 3. Approval of changing the Luna Community College Pay Cycle Policy from semi-monthly (the 15th & 30th) to bi-weekly (pay every 2 weeks) – *President Leroy Sanchez.*
 4. Approval of Presidential Contract to include modifications discussed at LCC Board of Trustees March 22, 2016 Special Meeting – *LCC Board Chairman Daniel J. Romero and LCC Board of Trustees.*

VIII. Announcement on date, time and location of next LCC BOT meeting(s)

- Tuesday, April 12, 2016 @ 5:30 p.m. – Luna Community College Student Services Board Room.
- April Work Session (TBA)

IX. Adjourn