



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

Monday, April, 11, 2016 – 10:00 a.m. – Office of the President

- I. Call Meeting to Order & Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes** (*March 30, 2016 Special Meeting Minutes*) – *SherylAnn Yara, Executive Office Manager.*
- VI. Discussion - 2016-2017 LCC Budget** – *Donna Flores-Medina, Vice President of Finance.*
- VII. Luna Community College Committee Reports**
 1. Update on Rio Gallinas Charter School utilization of the Vocational Agricultural Building on the LCC Campus – *President Leroy Sanchez.*
- VIII. Informational Items**
 1. Presentation on 6 month Security Study performed by Carl Armijo – *President Leroy Sanchez.*
 2. Presentation regarding financial status and plans and/or intentions of the LCC Foundation Board – *Gil Gonzalez, LCC Foundation Director.*
- IX. Action Items**
 1. Approval to partner with West Las Vegas Head Start Program – submission of application for a five (5) year grant – *LCC President Leroy Sanchez.*
 2. Discussion and Approval/Disapproval of the increase of Tuition Fees, and/or implement any other Fees at Luna Community College.

X. 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. Limited Personnel matters, as permitted under NMSA 1978, Section 10-15-1(H)(2) (as amended) of the New Mexico Open Meetings Act, specifically, the discussion of the possible renewal of the Presidential contract for Luna Community College.

XI. Reconvene into Regular Session

XII. Action Items continued

3. Approval of renewal of Presidential contract for Luna Community College President Leroy Sanchez – *LCC Board Chairman Daniel J. Romero and LCC Board of Trustees.*

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

- Friday, April 29, 2016 @ TBA
- Tuesday, May 10, 2016 @ 5:30 p.m.

XIV. Adjourn