



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

Tuesday, April 11, 2017 – 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 Agenda**
- V. Approval of the Agenda**
- VI. Approval of the Minutes** – *(March 21, 2017 Special Board Meeting and March 28, 2017 Special Board Meeting) – SherylAnn Yara, Executive Office Manager.*
- VII. Action Items**
  1. Approval of the BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
  2. Discussion and Approval of a/the job description for the position of Luna Community College President – *Luna Community College Board of Trustees.*
- VIII. Announcement on date, time and location of next BOT Meeting(s) and Work Session.**
  - Regular Board Meeting – Tuesday, May 9, 2017 – 5:30 p.m. – LCC Student Success Center Board Room.
  - Work Session – **(TBA)**
- IX. Adjourn (Roll call is required)**