



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, April 26, 2016 – 5:30 p.m.
LCC Student Services Board Room

I. Call Meeting to Order and Establishment of a Quorum

II. Roll Call

III. Approval of Agenda

IV. Luna Community College Committee Reports

V. Presentations

1. Presentation of 10 year service pin honoring Dr. Twila Quintana for her dedicated service to the Phi Theta Kappa Beta Mu Nu Chapter of Luna Community College – *President Leroy Sanchez.*
1. Presentation by students of Luna Community College SkillsUSA program.

VI. Action Items

1. Discussion and Approval of replacing fluorescent lighting throughout the Luna Community College campus with LCD lighting – *President Leroy Sanchez.*
2. Approval of 2016-2017 Luna Community College budget for submission to the New Mexico Department of Finance and Administration. – *Donna Flores - Medina, Vice President of Finance.*
3. Approval of 2015-2016 BAR (Budget Adjustment Request) for submittal to NMHED (New Mexico Higher Learning Commission) – *Donna Flores-Medina, Vice President of Finance.*

VII. 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.

VIII. Reconvene into Regular Session

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

- Regular Board Meeting - Tuesday, May 10, 2016 @ 5:30 p.m. – Luna Community College Student Services Board Room.
- May 2016 Work Session (TBA)

X. Adjourn