



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

Tuesday, May 9, 2017 – 10:00 a.m.

Luna Community College Student Services Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Approval of the Minutes** (*May 2, 2017 Special Meeting Minutes*) – *SherylAnn Yara, Executive Office Manager.*
- VII. Reports – LCC Board/LCC Committees**
 - Acknowledgements – Luna Community College Women’s Softball Team – *Lucas Griego, Head Softball Coach, Roy Sanchez, Assistant Softball Coach.*
- VIII. Presidential Update to the Board (Information Only)**
 - New Hires – The President will update the Board on recent hires.
- IX. Informational Items**
 1. Update on the HLC (Higher Learning Commission) process – *Dr. Sharon Lalla, Vice President of Academics.*
 2. Update and information on LCC Foundation May 3, 2017 meeting – *Donna Flores-Medina, Vice President of Finance.*
 3. Discussion – Luna Community College CARS Quarterly Report – *Donna Flores-Medina, Vice President of Finance.*
 4. Discussion – HED (Higher Education Department) BAR’s (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*

5. Discussion – 2017-2018 Luna Community College proposed Budget – *Donna Flores-Medina, Vice President of Finance.*

X. Action Items

1. Discussion and Approval of LCC Student Government By-Laws – *Jackson Igondou, Student Government President.*
2. Approval of Audit Firm – RFP for Audit Services – *Francina Martinez, LCC Controller.*
3. Approval of the LCC Finance & Administration Manual (changes are highlighted in red) – *Donna Medina-Flores, Vice President of Finance.*
4. Approval of HED (Higher Education Department) Quarterly Reports – *Donna Flores-Medina, Vice President of Finance.*

XI. Executive Session (Roll call is required)

- 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. **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, specific employment contracts, potential litigation regarding possible 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.

XII. Return to Regular Session (Roll call is required)

XIII. Announcement on date, time and location of next BOT Meeting(s) and Work Shops.

- Regular Board Meeting – Tuesday, June 13, 2017 – LCC Student Success Center Board Room.
- Special Meetings and Works Shops **TBA**

XIV. Adjourn (Roll call is required)