



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, June 8, 2016 – 5:30 p.m.
LCC Student Services Board Room

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes** – *(April 11, 2016, April 26, 2016, May 5, 2016 and May 10, 2016.) – SherylAnn Yara.*
- VI. Luna Community College Board/Committee Reports**
 1. NATEF Accreditation - Collision Repair program – *President Leroy Sanchez.*
 2. Memorandum of Understanding between Luna Community College and Las Vegas San Miguel Economic Development Corporation (Community Commercial Kitchen) – *President Leroy Sanchez.*
 3. 2016 GO Bond Campaign – *President Leroy Sanchez.*
- VII. Informational Items**
 1. Presentation on the Ben Her Media Group – LCC Media Arts Center – *Mr. Joey Herrera.*
 2. Presentation – Springer satellite proposal of Daycare Center @ Springer satellite – *Keith Gutierrez, Springer satellite Director.*

VIII. 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 – to receive and discuss Luna Community College personnel matters as permitted under Section –(H)(2) of the New Mexico Open Meetings Act.

IX. Reconvene into Regular Session

X. Action Items

1. Approval of contract for Luna Community College President – *Chairman Daniel J. Romero and Luna Community College Board of Trustees.*

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

- Regular Board Meeting – Tuesday, July 12, 2016 @ 5:30 p.m.
- July Work Shop – TBA

XII. Adjourn