



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 13, 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. Proposed Changes or Amendments to the Agenda**
- V. Approval of the Agenda**
- VI. Luna Community College Board/Committee Reports/Faculty Senate Reports.**
- VII. Action Items**
 1. Approval of Resource and Grant Development Services bid award to NEREC (Northeast Regional Education Cooperative – *Dr. Sharon Lalla, Vice President of Academics.*
 2. Approval of the 2015-2016 Report of Actuals – *Donna Flores-Medina, Vice President of Finance.*
 3. Approval of BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
- VIII. Announcement of date, time and location of next LCC BOT Meeting(s) and Work Shops.**
 - LCC Board of Trustees Retreat – September 23rd and 24th, 2016 – Location TBA.
 - Regular LCC Board of Trustees Meeting – Tuesday, October 11th, 2016 – LCC Student Services Board Room.

Adjourn