



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES WORK SHOP**
Wednesday, February 8, 2017 – 10:00 a.m.
Luna Community College
Office of the President

- I. Call Meeting to Order and Establishment of 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** (January 10, 2017 Regular Board Meeting Minutes) –
SherylAnn Yara, Executive Office Manager.
- VII. Reports – LCC Board/LCC Committees**
- VIII. Presidential Update to the Board (Information only)**
- IX. Informational Items**
 1. Discussion – LCC Budget review – LCC Budget process – *Donna Flores-Medina, Vice President of Finance.*
 2. Discussion – LCC Board of Trustees travel and reimbursement process – *LCC Finance Committee.*
- X. Announcement on date, time and location of next BOT Meeting(s) and Work Shops.**
 - Regular Board Meeting – Tuesday, February 14, 2017 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XI. Adjourn**