

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

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold Regular Board Meeting on Tuesday, August 14, 2018 @ 5:30 p.m. The Regular Board Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. This Special Meeting is open to the public.

**Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College  
366 Luna Drive  
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



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

Tuesday, August 14, 2018 – 5:30 p.m.  
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** (July 17, 2018, Special Meeting and July 25, 2018 Special meeting minutes). – SherylAnn Yara, Executive Office Manager
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only): Ricky Serna**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
  - i. Human Resources Update – Carolyn Chavez, Human Resources Director
  - ii. Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XII. Informational Items**
  - i. Presidential Search Update – Ricky Serna
  - ii. Fall 2018 Enrollment – Ricky Serna
  - iii. Presentation on Energy Savings Audit – Alex Montano w/YEAROUT Energy Services
  - iv. Board Retreat Agenda Review
  - v. Policy Review – Naming Facilities
- XIII. Action Items**
  - i. HED Quarterly Report
  - ii. Fixed Asset Certification
  - iii. BARs
    1. Administration/President
- XIV. Announcement on date, time and location of next BOT meeting(s)**
  - i. Regular Board Meeting – Tuesday, September 11, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- xv. Adjourn (Roll call is required).**