

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, New Mexico will hold their Regular Board Meeting on Tuesday, January 9, 2018 @ 5:30 p.m. in the Luna Community College Student Services Center Board Room, 366 Luna Drive, Las Vegas, New Mexico 87701. A copy of the Agenda may be obtained from the Office of the President 72 hours prior to meeting time. The Regular Meeting is open to the public.

*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 contact the Office of the President, Luna Community College, 366 Luna Drive, Las Vegas, New Mexico 87701, Phone: 505-454-2500 or 1-800-588-7232, Fax: 505-454-2519 at least one (1) 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, 366 Luna Drive, Las Vegas, New Mexico 87701, Phone: 505-454-2500 or 1-800-588-7232, Fax: 05-454-2519 if a summary or other type of accessible format is needed.



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING**
January 9, 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** *December 12, 2017, December 19, 2017 (2 sets)*
- 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**
 - HLC Show-Cause Order Update
 - Media Arts Bldg. Report
 - Santa Rosa Grand Opening
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update – Carolyn Chavez, Human Resources Director
 - Salary Parity Update
 - Academic Update – Dr. Sharon Lalla, Vice President of Academics
- XII. Action Items**
 - Presidential Search RFP
 - 2018 Open Meetings Act Resolution
 - Board Resolution on Trustee Roles, Responsibilities and Limitations
 - Revisions to Staff Handbook
 - Chapter 5 – Section 5.13
 - Chapter 7 - Sections, 7.1.1.1, 7.2.2
 - Chapter 8 – Sections, 8.2, 8.3, 8.4, 8.5, 8.6
 - Chapter 9 – 9.2.4, 9.2.5
- XIII. Informational Items**
 - Presentation on FY17 Audit
 - Board Work Session Follow-up
- XIV. Announcement on date, time and location of next BOT meeting(s).**
 - Special Meeting – Tuesday, January 25, 2018 @ 9:00 a.m. – LCC Student Success Center Board Room.
- XV. Adjourn**