

NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Board Meeting on Tuesday, June 19, 2018 @ 5:30 p.m. The Special 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 or on the LCC website @ www.luna.edu at least 72 hours in advance of the meeting. The 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, June 19, 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** (May 8, 2018 Regular Meeting and May 24, 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. Summer/Fall 2018 Enrollment – Ricky Serna
 - iii. Financial Report for Media Arts Auditorium – Matthew Cordova
- XIII. Action Items**
 - i. LCC Board of Trustees Committee Assignments – LCC Board Chairman, Daniel J. Romero.
 - ii. 2020-2024 Infrastructure Capital Improvement Plan – Matthew Cordova.
 - iii. Lease Agreement between LCC and on-campus homeowner – Ricky Serna.
 - iv. Select applicants to be interviewed for LCC Board Trustees District II Vacancy– LCC Chairman Daniel J. Romero.
 - v. Revisions to Policy 5.4.2
- XIV. Executive Session (Roll call is required)**
 - i. Attorney-Client Privilege Pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
- XV. Return to Regular Session (Roll call is required)**
- XVI. Announcement on date, time and location of next BOT meeting(s)**
 - i. Regular Board Meeting – Tuesday, July 17, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XVII. Adjourn (Roll call is required).**