

NOTICE

LUNA COMMUNITY COLLEGE

BOARD OF TRUSTEES

SPECIAL MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold their Regular Board Meeting on Tuesday, May 8, 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 Regular 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 REGULAR MEETING**

May 8, 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**
- 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, Interim President
- XI. **Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update, Carolyn Chavez, HR Director
 - Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XII. **Informational Items**
 - Presentation – Communication among Board Members and Administration, Interim President Ricky Serna.
 - Presidential Search Timeline and Screening Committee – Amanda Ortiz, SSA
 - HLC Update, Ricky Serna, Interim President
 - Update on District 2 vacancy, Jesse Gallegos, Public Relations
 - Workforce Training Initiative, Dr. Rolando Rael, Allied Health Director
 - Annual Contract Renewal Process, Ricky Serna, Interim President
 - Employee Performance Evaluation Process, Ricky Serna, Interim President
- XIII. **Action Items**
 - Approval of Job Description (for new LCC President), Ricky Serna, Interim President
 - Approval of HED Quarterly 3 Report, Donna Flores-Medina, CFO
 - Approval of RFP (Request for Proposals) for External Auditor, Donna Flores-Medina
- XIV. **Announcement on date, time and location of next BOT meeting(s).**
 - Regular Meeting – Tuesday, June 12, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room
- XV. **Adjourn**