

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 their Regular Board Meeting on Tuesday, April 10, 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. The 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**

April 10, 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**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update – Sandra Rivera, Human Resources Tech
 - Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XII. Informational Items**
 - Presidential Search Presentation, Zilo International
 - FY19 Budget Development Process, Ricky Serna/Donna Medina
 - Salary Parity Update
 - LCC Foundation
 - College hearing with HLC Institutional Actions Committee
- XIII. Action Items**
 - Revisions to BOT Policy 1460
 - Revisions to Finance Policy on Disposition of Fixed Assets
 - Adoption of Freedom of Expression and Dissent Policy
 - Budget Adjustment Requests, Donna Flores Medina, CFO
 - Physical Plant
 - Preschool Transfer
 - Select Candidates to be Interviewed for BOT Vacancy
- XIV. Executive Session (Roll call is required)**
 - 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. More specifically – The College’s Athletics Program
 - Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically - The Interim President Evaluation.
- XV. Announcement on date, time and location of next BOT meeting(s).**
 - Special Meeting – April 23, 2018 at 9:00 a.m.
- XVI. Adjourn**