



NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORKSHOP/REGULAR BOARD MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Workshop on Tuesday, February 13, 2018 @ 3:30 p.m. with their Regular Board Meeting to follow at 5:30 p.m. The Workshop/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 Workshop/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 WORKSHOP**

Tuesday, February 13, 2018 @ 3:30 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. Informational Items**
 1. Follow up to December 19, 2017 Presentation by Consultant, Dr. Hugh Prather.
- VI. Announcement on date, time and location of next BOT Meeting(s) and Work Shops.**
 - Regular Board Meeting - Tuesday, March 13, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- VII. Adjourn**



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

February 13, 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** – *January 9, 2018 Regular Meeting and January 25, 2018 Special Meeting/Workshop 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**
 - HLC Show-Cause Order Update
 - Media Arts Bldg. Report
- 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**
 - Spring 2018 Enrollment Report
- XIII. Action Items**
 - FY18 Q2 Quarterly report, Donna Flores Medina, CFO
 - Budget Adjustment Requests, Donna Flores Medina, CFO
 - Donations for Las Vegas Night at the Legislature
 - Bus Repairs
 - Fixed Assets Reconciliation, Staff
- XIV. Announcement on date, time and location of next BOT meeting(s).**
 - Regular Meeting – Tuesday, March 13, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XV. Adjourn**