



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 21, 2015
LCC Student Services Board Room
5:30 p.m.

- I. Call Meeting to Order and Establishment of Quorum**
 - **Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – June 29, 2015 and July 10, & 11, 2015 BOT Meeting Minutes – SherylAnn Yara, Executive Office Manager.**
- V. Informational Reports by Board of Trustees and President**
- VI. Informational Items:**
 1. Informational Presentation on Capital Outlay, Capital Appropriations – *Ron Gonzales, Facilities Director.*
 2. Informational Presentation on the ABE/GED, Adult Basic Education General Educational Development Program – *Ron Ortega, ABE/GED Director.*
- VII. Action Items:**
 1. Discussion and Action on retaining Interim President as College President and terminating Presidential Search – *Chairman Daniel J. Romero.*
 2. Discussion and Action amending the Board’s Nepotism Policy – *Chairman Daniel J. Romero.*

VIII. Executive Session

- THE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS ACT.
 - A. Limited Personnel Matters – to receive personnel reports from Interim President Re: Hiring List for open positions as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

Back in Regular Session

1. Approval of hiring list

IX. Announcement on date and location of LCC BOT next meeting(s)

- Regular Board Meeting - Tuesday, August 11, 2015 @ 5:30 p.m. – Luna Community College Student Services Board Room.

X. Adjourn