



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

Tuesday, June 13, 2017 – 5:30 p.m.
LCC Student Services Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Report- LCC Board/LCC Committees**
- VI. Presidential Update to the Board (Information only)**
 - New Hires – The President will update the Board on recent hires.
 - Acknowledgments – Phi Theta Kappa Students
- VII. Presentation**
 - Presentation of LANL (Los Alamos National Labs) funding for 2017 – *Ms. Carole G. Rutter – LANL Representative.*
- VIII. Informational Items**
 1. Rio Gallinas Charter School – *Mr. Kirk Ludi, Rio Gallinas Charter School Director.*
- IX. Action Items**
 1. Approval of the revised 2016-2017 LCC BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*
 2. Approval of the revised 2017-2018 LCC Budget – *Donna Flores-Medina, Vice President of Finance.*
 2. Approval of the **first section** of draft LCC Board of Trustees policies submitted for review by the Consultant – *Luna Community College Board of Trustees.*

X. Executive Session (Roll call is required)

- 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. **Attorney-Client Privilege Pertaining to Threatened or Pending Litigation**, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act. More specifically, specific employment contracts, potential litigation regarding possible policy amendments and threatened litigation against the College.

B. **Limited Personnel Matters**, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically, Personnel Matters regarding specific College employees.

XI. Return to Regular Session (Roll call is required)

- **Vote in open meeting certifies that only items described in Agenda item #10 were discussed in closed session and if necessary, vote and ratify any actions in open session at the end of the Regular Meeting.**

XII. Announcement on date, time and location of next BOT Meeting(s) and Work Shop(s).

- Special Board Meeting – Tuesday June 20, 2017
- Special Board Meeting – Tuesday June 27, 2017

XIII. Adjourn (Roll call is required)