



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

Tuesday, July 18, 2017 – 10:00 a.m.  
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to Agenda**
- V. Approval of Agenda**
- VI. Approval of the Minutes – (July 20, 2017 Special Meeting Minutes) – SherylAnn Yara, Executive Office Manager.**
- VII. Presidential Update to the Board (Information only)**
  - Acknowledgments
- VIII. Reports – LCC Board – LCC Committees – LCC Departmental**
  - Human Resources Update – *Carolyn Chavez, HR Director*
  - Academic Update – *Dr. Sharon Lalla, VP of Academics*
  - Financial Report – *Donna Flores-Medina, VP of Finance*
- IX. Informational Items**
  1. Discussion regarding the EDC (Economic Development Corporation) Community Kitchen – *LCC Board of Trustees.*
  2. Update on Quality New Mexico – *Abelino Montoya, Jr., LCC Board Trustee.*
- X. Action Items**
  1. Review, Discussion and request approval of BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Finance.*

2. Discussion, organization and approval of Presidential Search Committee – *Daniel J. Romero, LCC Board Chairman.*
3. Discussion and request approval of renewal of contract for legal services (Marc A. Grano) – *LCC Board of Trustees.*
4. Discussion and request approval of Luna Community College Board attendance to Leadership New Mexico Class – *Trustee Michael Adams.*

**XI. 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, pending and potential 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.

**XII. Return to Regular Session (Roll call is required)**

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

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

- Regular Board Meeting – Tuesday, August 8, 2017 – 10:00 a.m. – LCC Student Success Center Board Room.

**XIV. Adjourn**