



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

Tuesday, August 8, 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 the Agenda**
- V. Approval of the Agenda**
- VI. Approval of the Minutes** – *(June 26, 2017 Special Board Meeting Minutes – SherylAnn Yara, Executive Office Manager.*
- VII. Presidential Update to the Board (Information only)**
- VIII. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update – *Carolyn Chavez, Human Resources Director*
 - Academic Update – *Dr. Sharon Lalla, Vice President of Academics*
 - Financial Report – *Donna Flores-Medina, Vice President of Finance*
- IX. Informational Items**
 1. Discussion/Information regarding installation of 18-hole disc golf course on the Luna Community College campus which was previously approved by the LCC Board of Trustees at their December 13, 2016 Regular Board Meeting – *LCC Board of Trustees.*
 2. Discussion/Information regarding each LCC Board Member's recommendations for LCC Presidential Search Committee members – *LCC Board of Trustees.*
- X. Action Items**
 1. Request approval of two (2) handbooks for Nursing students – (Level 1 new curriculum and 2nd year teach out curriculum) – *Maxine Hughes MSN RN Assistant Director of Nursing.*

2. Request approval of Co-op Agreement between Luna Community College and the NMDOT (New Mexico Department of Transportation) regarding funding for parking lot improvements – *Matthew Cordova, Physical Plant Manager.*
 3. Request approval of Quarterly Report (quarter 4) for submission to HED (Higher Education Department) – *Donna Flores-Medina, Vice President of Finance.*
 4. Request approval of BAR's (Budget Adjustment Requests) – *Donna Flores-Medina, Vice President of Academics.*
 5. Request approval of travel for Chairman Daniel J. Romero and Trustee Michael Adams – ACCT Leadership Congress – Pathways to Prosperity Conference – September 25 – 28, 2017 – *LCC Board Chairman Daniel J. Romero.*
 6. Discussion and request approval of renewal of contract for legal services (Marc A. Grano) – *LCC Board of Trustees.*
- XI. Announcement on date, time and location of next BOT meeting(s) and Work Shop(s).**
- Regular Board Meeting – Tuesday, September 12, 2017 @ 10:00 a.m. – LCC Student Success Center Board Room.

XII. Adjourn