



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**February 9, 2016**  
**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 (*January 12, 2016 Regular Meeting*).**

**V. Acknowledgements**

- Acknowledgment of Ms. Angela Martinez, LCC Criminal Justice student – All State Academic Student.

**VI. President's Information Report**

- Report on roofing at Luna Community College Humanities Building.
- Report on HVAC System at the Springer satellite office.

**VII. Presentations**

- Presentation of Luna Community College Audit by AXIOM.
- Presentation on deductive change order for Building Trades – *John Montoya, Wilson & Co.*
- Presentation to LCC BOT by NMHU Dr. Edward Martinez and Mr. Raymond Varela, LCC ACE Lab Manager on the ACE Lab Data.
- Presentation to LCC BOT by Mr. Joseph Cruz, LCC Veteran's Center Director.

## **VIII. Action Items**

1. Discussion and Approval of sponsorship to Quality New Mexico.
2. Discussion and Approval of Luna Community College quarterly report (December 31, 2015) – *Donna Flores-Medina, Vice President of Finance.*
3. Approval of the Budget Adjust Requests (BAR's) – *Donna Flores-Medina, Vice President of Finance.*

## **IX. 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. Personnel matters, as permitted by Section 10-15-1-(H)(2) of the New Mexico Open Meetings Act, NMSA 1978.
  - B. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H)(8) of the New Mexico Open Meetings Act, NMSA 1978.

## **X. Announcement on date, time and location of next meeting(s)**

- Luna Community College Work Session (TBA)
- Tuesday, March 8, 2016 @ 5:30 p.m. – Luna Community College Student Services Board Room.

## **XI. Adjourn**