



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

Tuesday, September 12, 2017 @ 5:30 p.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** – (August 8, 2017 Regular Meeting - SherylAnn Yara)
- VII. Presidential Update to the Board (Information only): Ricky Serna**
 - Enrollment Report
 - Update on Roof Repairs
 - LCC Athletics Booster Club – Golf Tournament
 - CNA Program
 - Mora Site and Mora County

- 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

- IX. Informational Items**
 - Discussion: Institutional Policy Updates – David Gutierrez
 - Discussion: Revision to policy on employee transfers – Ricky Serna
 - Discussion: Fixed Assets Report for the College – Belanna Apodaca

- X. Action Items**
 - Finance Manual Revisions
 - Changes to Fixed Assets threshold from \$1,000 to \$5,000 – Donna Flores
 - Disposition Rules – Donna Flores
 - FY17 Report of Actuals – Donna Flores
 - RPSPs
 - Retention and Completion – Ricky Serna and Francina Martinez
 - Athletics – Lucas Griego and T.C. Nusser
 - Nursing Enhancement – Susan Olson and Maxine Hughes
 - BARS
 - Supplies for Mora High School – Ernie Chavez
 - Nursing Enhancement Carryover Plan - Susan Olson and Maxine Hughes
 - HR .5FTE position – Carolyn Chavez

XI. Executive Session (Roll call is required)

- Attorney-Client Privilege Pertaining to Threatened Litigation 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, policy amendments and potential legal consequences of amendments, potential litigation and threatened litigation against the College.
- Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically, the presidential search.

XII. Action Items Continued

- Presidential Search Committee Membership – Ricky Serna
- Presidential Search Timeline – Ricky Serna

XIII. Vote to re-open meeting (Roll call is required) and certification that only those items described in Agenda items IX(A) and IX(B) were discussed in Closed session and if necessary, final action with regard to those matters will be taken in Open Session.

XIV. Announcement on date, time and location of next BOT meeting(s).

- Regular Board Meeting – Tuesday, October 10, 2017 @ 5:30 p.m. – LCC Student Success Center Board Room.

XV. Adjourn