

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 13, 2022 @ 10:00 am
LCC Student Success Center Board Room

1. Call Meeting to Order and Establish a Quorum
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Comment
7. Board of Trustees Updates
 - a. BOT Updates and Committee Reports
9. Personnel Recognition
10. Shared Governance Report
11. President's Report – Dr. Edward Martinez
12. Executive Session (Roll call is required)
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, Board of Trustees training: Speaker Virginia Trujillo and Campus Works Presentation
****Executive Session will be held in the Student Success Center, Rm. 117.**
13. Return to Regular Session (roll call is required)
14. Vice President of Academics and Student Services Report – Dr. Dani Day
 - a. VP's updates
15. Finance and Administration Report – Kathy Romero
 - a. VP's update
 - b. Revenue and Expenditure Report
 - c. 2021 Audit Report
 - d. 2022 Audit Report
 - e. **Action Item**
Reapproval of FY22 BAR from fund balance
 - f. **Action Item**
Approval of RPSP funding requests
-Nursing – Athletics – R and C – Rough Rider Mentorship – IT Tech – Center for Wildfire Resiliency
 - g. **Action Item**
Approval of Local Government Road Fund Co-op Grant from DOT
16. Announcement on date, time and location of next BOT Meeting(s)
 - a. Tuesday, October 11, 2022 @10:00 am – LCC Student Success Center Board Room.
17. Adjourn