



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

Tuesday, April 9, 2024 @ 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** (March 12, 2024 & January 27, 2024)
6. **Public Comment**
7. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
8. **Staff Recognition**
9. **LCC Foundation Board Update**
10. **Shared Governance Report**
11. **President's Report – President Martinez**
 - a. President's Updates
12. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. VPISS Updates
13. **Vice President of Finance and Administration – Dr. Linder**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
 - c. Payroll Update
 - d. Audit Update
 - e. **Action Item:** Dual Credit Course Fees
14. **Executive Session (Roll call 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 President's evaluation and survey.
15. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, May 14, 2024 @10:00 am – LCC Student Success Center Board Room.
16. **Adjourn**