



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, October 8, 2024 @ 10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** September 10, 2024
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Alisa Valdes, Public Relations Director, 9-16
Christopher Smith, STEM/Humanities Director, 9-23
Charles Erik Wright, Allied Health Public Service Director, Assistant Coach 9-23
- IX. Shared Governance Report**
- X. FY22 Audit Report – Chris Garner PB&H LLC (Via Zoom)**
- XI. Foundation Reports**
- XII. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XIII. Interim President’s Report – Dr. Linder**
 - a. President Updates
 - b. **Action Item: Interim Director -Wild Fire Resiliency Contract – Henry Blackwell approval**
- XIV. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - a. VPISS Updates
 - b. **Action Item: Academic Calendar approval**
- XV. Interim Chief Financial Officer – Dr. Loretta Montoya**
 - a. CFO Updates
- XVI. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, November 12, 2024 @10:00 am – LCC Student Success Center Board Room.
- XVII. Adjourn**