



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

Tuesday, January 14, 2025 @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** December 10, 2024 Regular Meeting
- VI. Public Comment**
- VII. Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Rosalie Cruz, Accountant - 1/6/25  
Amanda Garcia, AR-Cashier/Financial Specialist 2 - 1/6/25  
Kayleigh Frater, HR Administrator - 1/6/25  
Amber Valencia, HR Coordinator - 1/6/25  
Deanza Dimas, Nursing Tutor - 1/6/25  
Andrea Yee, Nursing FT Instructor - 1/6/25  
Leiann Herrera, Temp PT Preschool Sub Teacher - 1/6/25  
Deni Javas, Adjunct Instructor Fine Arts, 1/13/25
- IX. Shared Governance Report**
- X. Foundation Reports**
- XI. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XII. Interim President's Report – Dr. Linder**
  - a. President Updates
  - b. Action Item: Approve extension of Dr. Loretta Montoya, Interim CFO**
  - c. Action Item: Amendment Hank Blackwell, Interim Director WRTC**
  - d. Action Item: Attain Partners: Registrar**
- XIII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
  - a. VPISS Updates
- XIV. Interim Chief Financial Officer – Dr. Loretta Montoya**
  - a. CFO Updates

- b. **Action Item: Approve extension of Wanda Helms**
- c. **Action Item: Approve TouchNet Software**
- d. **Action Item: Approve Revised NMHU Graduate Assistants MOU**

**XV. LCC Board of trustees Policy Review Introduction and Definitions, Policy 1000, 1100, 1200, 1400 and 1450.**

**XVI. Announcement on date, time and location of next BOT Meeting(s)**

- a. Special Meeting - Wednesday, January 15, 2025 @10:00 am – LCC Student Success Center Board Room.
- b. Regular Meeting - Tuesday, February 11, 2025 @10:00 am – LCC Student Success Center Board Room.

**XVII. Adjourn**