

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

Tuesday, February 13, 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** (January 9, 2024))
6. **Public Comment**
7. **Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
  - b. Committee Assignments
8. **Staff Recognition**
9. **Shared Governance Report**
10. **President's Report – President Martinez**
  - a. Presidents Updates
  - b. **Action Item:** Approval to enter into contract for general legal counsel
  - c. BOT quarterly training (Feb. 15, 16, 19, or 20?)
11. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
  - a. VPISS Updates
12. **Vice President of Finance and Administration – President Martinez**
  - a. VPFA Updates
  - b. Revenue and Expenditure Report
  - c. Payroll Update
  - d. Audit Update
  - e. Bank Signers Update
  - f. **Action Item:** Board of Trustee's Payment
13. **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, Presidents evaluation.
14. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, March 12, 2024 @10:00 am – LCC Student Success Center Board Room.
15. **Adjourn**