

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 14, 2021 @ 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** (November 9, 2021 Regular Meeting minutes)
6. **Public Comment**
7. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
8. **Personnel Recognition**
9. **LCC Foundation Board Report**
10. **Marketing Video**
11. **Shared Governance Report**
12. **Special Item**
 - a. BOT Training – NMHED Cabinet Secretary, Stephanie M. Rodriguez
13. **President’s Report – Dr. Edward Martinez**
 - Action Item**
 - a. Review and Approval of 2022 LCC Open Meetings Act Resolution
14. **Vice President of Academics and Student Services Report**
 - Action Item**
 - a. Requesting Approval to negotiate and enter into final agreement for Financial Aid Consulting & Training Services.
15. **Finance and Administration Report – Mr. Morris Madrid, CFO**
 - a. Budget Update
 - Action Item**
 - a. Acceptance of Capital Outlay Funding for FY 2022
16. **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, President’s Goals.
 - b. Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act.
****Executive Session will be held in the Student Success Center, Rm. 117.**
17. **Return to Regular Session (roll call is required)**
18. **Announcement on date, time and location of next BOT Meeting(s)**
 - Tuesday, January 11, 2022 @10:00 am – LCC Student Success Center Board Room.
19. **Adjourn**