



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

Tuesday, September 10, 2019 @ 5:30 pm
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**
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources
- XI. Informational Items**
 1. HLC Update – President Rolando Rael
 2. Formal RFP for Legal Services
 3. Energy audit invoice payment
- XII. Action Items**
 1. Approval of RPSP's
 - Athletics – Carl Vigil, Wellness Center/AD
 - Retention & Completion (R & C) – Sierra Fernandez, R&C Chair
 - Shared Services – Matthew Bowie, IT Director
 - Nursing, Maxine Hughes, Nursing Director
 2. Approval of Academic Leadership By-laws – Maxine Hughes, Nursing Director
 3. Report of Actuals – Donna Floes-Medina, Vice President of Finance
 4. BAR's (Budget Adjustment Requests)
 - Dual Credit – Employment – Note takers – Renee Maestas, Student Success Center Manager.
- .XIII. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Regular BOT Meeting – Tuesday, October 1, 2019 @ 5:30 pm – LCC Student Success Center Board Room.
- XIV. Adjourn (Roll call is required)**