



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, DECEMBER 10, 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** November 12, 2024 Regular Meeting, November 19, 2024 Work Session
- VI. Public Comment**
- VII. Election and Swearing in of Trustee for District 5**
- VIII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- IX. Staff and Student Recognition**

Sandra Sanchez, Student Support Specialist 2, 11/18
Jeff Gamblin, IT Director 12/9
- X. Shared Governance Report**
- XI. Interim President's Report – Dr. Linder**
 - a. President Updates
 - a. **Action Item: Approve 3rd party contractor to fill key vacancies**
- XII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - b. VPISS Updates
 - c. **Action Item: 2024-2025 Catalog**
- XIII. Interim Chief Financial Officer – Dr. Carol Linder**
 - a. CFO Updates
 - b. **Action Item: Travel Policy (tabled from November 12, 2024 meeting)**
- XIV. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, January 14, 2025 @10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn**