



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, August 13, 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** June 11 (Regular), June 27 (Special) July 9 (Regular), and July 25, 2024 (Regular)
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**
- IX. Shared Governance Report**
- X. Executive Session**

Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XI. Interim President's Report – Dr. Linder**
 - a. President Updates
 - b. **Action Item: Approve Contract for Dr. Loretta Montoya**
- XII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - a. VPISS Updates
 - b. **Action Item: Approve Attain contract**
- XIII. Interim Chief Financial Officer – Dr. Loretta Montoya**
 - a. CFO Updates
 - a. **Action Item: Approve NM HED 4th Quarterly Financial Certification Report**
 - b. **Action Item: Approve Wanda Helms CHESS contract**
 - c. **Action Item: Approve Update to Bank Signatories**
- XIV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, September 10, 2024 @10:00 am – LCC Student Success Center Board Room.
- XV. Adjourn**