

## **AGENDA**

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

Tuesday, July 12, 2022 @ 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**
- 6. Public Comment**
- 7. Board of Trustees Updates**
  1. BOT Updates and Committee Reports
- 8. Personnel Recognition**
- 9. Foundation Board Update**
- 10. Shared Governance Report**
- 11. President's Report – Dr. Edward Martinez**
  - a. Board Retreat – schedule date
  - b. President's updates
- 12. Vice President of Academics and Student Services Report**
  - a. VP's updates
- 13. Finance and Administration Report**
  - a. VP's update

**Action Item**

  - a. Approval of 2023 Juneteenth Federal Holiday off (Monday, 6/19/2023)
- 14. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, August 9, 2022 @10:00 am – LCC Student Success Center Board Room.
- 15. Adjourn**