

**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**SWEARING-IN CEREMONY**  
**REGULAR MEETING/ANNUAL ORGANIZATIONAL MEETING**  
Tuesday, January 11, 2022 @ 10:00 am  
LCC Student Success Center Board Room

*Swearing-in of newly elected Luna Community College Board of Trustees*

*Trustee Mark Dominguez – Returning*  
*Trustee/Madam Secretary Louise L. Portillos – Returning*  
*Trustee Dr. Gilbert Sena – Returning*  
*Trustee Rosalie Ortega – Newly Elected*

- 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** (December 13, 2021 Regular Meeting minutes)
- 6. Executive Session**
  - a. 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.
- 7. Return to Regular Session**
- 8. Election of Officers**
- 9. Appointment of Sub-committee members**
- 10. Action Items**
  1. Approval of President's Goals and Objectives – LCC Board of Trustees.
- 11. Announcement on date, time and location of next BOT Meeting(s)**
  - Tuesday, February 8, 2022 @10:00 am – LCC Student Success Center Board Room.
- 12. Adjourn**