

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 12, 2023 @ 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** (August 8, 2023)
6. **Public Comment**
7. **Board of Trustees Updates**
8. **Personnel Recognition**
9. **Shared Governance Report**
10. **President's Report – President Martinez**
 - a. **Presidents Updates**
 - i. HLC Working Session September 20, 2023 LCC Student Services Center Board Room, 9:00am-1:00pm
11. **Vice President of Academics and Student Services Report – Dr. Dani Day & Dr. Guzman Duran**
 - a. **Presentation: Virtual Reality used in instruction at Luna**
 - b. **VPISS Updates**
12. **Vice President of Finance and Administration – President Martinez**
 - a. **VPFA Updates**
 - b. **Action Item – Travel Policy-Mileage**
 - c. **Action Item – Procurement-Purchase Services Contracts**
 - d. **Action Item - Road Fund Resolution**
 - e. **Action Item - Quarterly Financial Report**
 - f. **Action Item – RPSP Submission**
13. **Executive Session (Roll call is required)**
 - a. **Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(4) (as amended) of the Open Meetings ACT, more specifically, relating to personally identifiable information.**
14. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. **Tuesday, August 8,2023 @10:00 am – LCC Student Success Center Board Room.**
15. **Adjourn**