

## **AGENDA**

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

Tuesday, August 9, 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 (Introduce Kathy Romero)**
- 9. Shared Governance Report**
- 10. President's Report – Dr. Edward Martinez**
- 11. Vice President of Academics and Student Services Report**
  - a. VP's updates
  - Action Item**
    1. Approval of increase in CDL fees.
- 12. Finance and Administration Report**
  - a. VP's update
  - Action Item**
    1. Approval of 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Quarterly Financial Actions Report
    2. Approval of auctioning off three Luna vehicles
- 13. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, September 13, 2022 @10:00 am – LCC Student Success Center Board Room.
- 14. Adjourn**