

## AMENDED AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 14, 2023 @ 10:00 am  
LCC Student Success Center Board Room  
366 Luna Drive, Las Vegas, New Mexico

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, 2022
6. **Executive Session (Roll call is required)**
7. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.  
**\*\*Executive Session will be held in the Student Success Center, Rm. 103.**
8. **Return to Regular Session (roll call is required)**
9. **Public Comment**
10. **Personnel Recognition**
11. **Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
12. **Shared Governance Report**
13. **Foundation Board Update**
14. **President's Report – Dr. Edward Martinez**
15. **Vice President of Academics and Student Services Report – Dr. Dani Day**
  - a. VP's updates**Action Item**
  1. Approval of the 23-24 Academic Calendar
16. **Vice President of Finance and Administration Report – Kathy A. Romero**
  - a. Revenue and Expenditure Report
  - b. VP's updates**Action Items**
  1. Approval of 1<sup>st</sup> and 2<sup>nd</sup> Quarterly Financial Actions Report
  2. Approval of Signatory Authority Southwest Capital Bank & 1<sup>st</sup> Community Bank
17. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, March 14, 2023 @ 10:00 am – LCC Student Success Center Board Room.
18. **Adjournment**