

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 12, 2022 @ 9:00 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** (March 8, 2022)
6. **Executive Session (Roll call is required)**
  - a. HLC President Dr. Barbara Gilman Danley Presentation
  - b. 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.
  - c. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, President's Quarterly Evaluation.

**\*\*Executive Session will be held in the Student Success Center, Rm. 117.**
7. **Return to Regular Session (roll call is required)**
8. **Public Comment**
9. **Personnel Recognition**
10. **Shared Governance Report**
11. **President's Report – Dr. Edward Martinez**
  - a. BOT Retreat – Scheduled for April 28-29, 2022 at NMHU Student Union Bldg., Room 321
  - b. BOT Special Meeting for Approval of the LCC Budget (Action Item)
  - c. Contract Extension with Registry (Informational Item)
12. **Vice President of Academics and Student Services Report – Dr. Dani Day**
  - a. Academic Calendar (Action Item)
13. **Chief Finance Officer Report – Dr. Bill Taylor**
14. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, May 10, 2022 @10:00 am – LCC Student Success Center Board Room.
15. **Adjournment**