



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

Tuesday, March 12, 2019 – 5:30 pm
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** *January 29, 2019, February 7, 2019, February 15, 2019, February 25, 2019, February 26, 2019 and February 27, 2019 Minutes)*
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources Update – Carolyn Chavez, Human Resources Director
 2. Academic Update – Dr. Sharon Lalla, Vice President of Academics
- XI. Informational Items**
 1. Presentation of LCC FACT Book – Maxine Salas, IR Director
- XII. Action Items**
 1. Approval of BAR's (Budget Adjustment Request)
- XIII. Announcement on date, time and location of next BOT meeting(s)**
 1. Regular Board Meeting – Tuesday, April 9, 2019 – 5:30 pm – LCC Student Success Center Board Room.
- XIV. Adjourn (Roll call is required)**