



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

Tuesday, November 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** – October 1, 7 & 14, 2019 Special Meeting Minutes
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC Board – LCC Committees – LCC Departmental**
 - Human Resources Update – Carolyn Chavez, Human Resources Director
 - Academic Update – Dr. Kenneth Patterson, Vice President of Academics and Student Services.
- XI. Informational Items**
 1. Update by President on priority list voted on by Board of Trustees
 2. Review of results of LCC Campus Climate Survey
 3. Annual Board of Trustees Self Evaluation as per HLC request
- XII. Action Items**
 1. Approval of Quarterly Report for submission to HED (Higher Learning Commission – Donna Flores-Medina, Vice President of Finance
- XIII. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Special BOT Meeting – Tuesday, December 3, 2019 @ 1:00 pm – LCC Student Success Center Board Room.
- XIV. Adjourn (Roll call is required)**