



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
Tuesday, Sept 10, 2024 @ 10:00 am  
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** August 13, 2024
- VI. Public Comment**
- VII. Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Jacobo Rael, Dual Credits, 8-19  
William Linzie, Dual Credits, 8-19  
Sean murphy, Dual Credits, 8-19  
Gary Martinez, Dual Credits, 8-19  
Joy Ansley, EMT, 8-19  
Lesliann Garcia, Exec Adm Asst II – President, Board Secretary 8-26  
Charles Erik Wright, Allied Health Public Service Director, Assistant Coach 9-9
- IX. Shared Governance Report**

Nothing new to report
- X. Interim President’s Report – Dr. Linder**
  - a. President Updates
- XI. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
  - a. VPISS Updates
- XII. Interim Chief Financial Officer – Dr. Loretta Montoya**
  - a. CFO Updates
  - b. Action Item: RPSP approval**
- XIII. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XIV. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, October 8, 2024 @10:00 am – LCC Student Success Center Board Room.
- XV. Adjourn**