

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, February 8, 2021 @ 10:00 am
LCC Student Success Center Board Room

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** (January 11, 2021 Swearing-In Ceremony/Annual Organizational Meeting/Regular Board Meeting minutes and January 19, 2022 Special Meeting minutes.)
6. **Public Comment**
7. **Board of Trustees Updates**
 1. BOT Updates and Committee Reports
8. **Discussion and action regarding amendment of section 1460 of LCC Board Policy**
9. **Action Item – Election of Board Chair pursuant to revised board policy**
10. **Personnel Recognition**
11. **Shared Governance Report**
12. **Special Item**
 - a. BOT Training – Discussion to determine date of next Board Retreat
13. **President’s Report – Dr. Edward Martinez**
 - a. President’s updates
14. **Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VP’s updates
15. **Finance and Administration Report – Mr. Morris Madrid, CFO**
 - a. Budget Update

Action Item

 - a. Requesting approval/acceptance of final Facilities Master Plan.
16. **Executive Session (Roll call is required)**
 - a. 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.
 - 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.

****Executive Session will be held in the Student Success Center, Rm. 117.**
17. **Return to Regular Session (roll call is required)**
18. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, March 8, 2022 @10:00 am – LCC Student Success Center Board Room.
19. **Adjourn**