

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 9, 2023 @ 10:00 am  
LCC Santa Rosa Campus, 214 South 4<sup>th</sup> Street  
Santa Rosa, NM 88435

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** – April 11, 2023
6. **Public Comment**
7. **Board of Trustees Updates**
  1. BOT Updates and Committee Reports
8. **Shared Governance Report**
9. **President's Report – Dr. Edward Martinez**
  - a. President's updates
10. **Vice President of Academics and Student Services Report – Dr. Dani Day**
  - a. VP's updates
11. **Vice President of Finance and Administration Report – Kathy A. Romero**
  - a. Revenue and Expenditure Report
  - b. VP's updates

**Action Item**

  1. Approval of FY24 Proposed Operating Budget

**Action Item**

  1. Approval of FY23 Final BAR (Budget Adjustment Request)

**Action Item**

  1. Approval of FY23 Quarter 3
12. **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.  
**\*\*Executive Session will be held in the Room 104.**
13. **Return to Regular Session (roll call is required)**
14. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, June 13, 2023 @10:00 am – LCC Springer Campus, 516 Maxwell Avenue, Springer, NM 87747
15. **Adjourn**