

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

Thursday, October 14, 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 (September 14, 2021 Regular Meeting minutes)
6. Public Comment
7. Board of Trustees Updates
 - a. BOT Updates and Committee Reports
8. Employee Recognition – LCC Board of Trustees
9. Shared Governance Report
10. President’s Report – Dr. Edward Martinez
11. Vice President of Academics and Student Services Report
12. Finance and Administration Report – Mr. Morris Madrid, CFO
 - a. Budget Update
 1. Action Items
 1. Review and Approval of First Quarter LCC Revenue/Expenditure Report (required by NMHED)
13. 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. ****Executive Session will be held in the Student Success Center, Rm. 117.**
14. Return to Regular Session (roll call is required)
15. Announcement on date, time and location of next BOT Meeting(s)
 - Tuesday, November 9, 2021 @10:00 am – LCC Student Success Center Board Room.
16. Adjourn