

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 9, 2024 @ 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** (October 10, 2023)
6. **Public Comment**
7. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
8. **Shared Governance Report**
9. **President's Report – President Martinez**
 - a. Presidents Updates
10. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. VPISS Updates
11. **Vice President of Finance and Administration – President Martinez**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
12. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, February 13, 2024 @10:00 am – LCC Student Success Center Board Room.
13. **Adjourn**