

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING**

Tuesday, February 18, 2020 @ 2:00 pm  
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 Minutes** – (Special Meeting, January 15, 2020 Special Meeting, January 23, 2020 Special Meeting and January 30, 2020 Special Meeting Minutes).
- VI. Public Comment**
- VII. Presentation**
  - 1. Release of FY 2019 Luna Community College Audit Report – Ricci & Company, LLC.
- VIII. Faculty Senate Report**
- IX. Staff Senate Report**
- X. Student Senate Report**
- XI. Presidential Update to the Board (Information only).**
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
  - 1. Human Resources Update – Carolyn Chavez, Human Resources Director
  - 2. Academic Update – Dr. Kenneth Patterson, Vice President of Academics
  - 3. Board Orientation Program reports (who did not report on 01.15.20)  
Elaine Luna, AHEC Director, Rock Ulibarri, Adult Education Director, Don Bustos, SBDC Director, Ron Duran, Bookstore Manager, Matthew Griego, Safety Supervisor and Linda Salazar, LRC Manager.
- XIII. Informational Items**
  - 1. Presentation and Discussion regarding Facilities Master Plan, status and update – Matthew Cordova, Facilities Director.
- XIV. Action Items**
  - 1. Requesting approval of BAR's (Budget Adjustment Requests)
    - 1. Safety – Matt Griego
    - 2. Public Relations – Jesse Gallegos
  - 2. Requesting approval of Quarterly Financial Certification Report for submission to NMHED – Donna Flores-Medina, CFO.
  - 3. Requesting approval of President's performance priorities, goals and objectives – LCC Board of Trustees.

**XV. 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, the President's Long-term Goals.
- B. Legal Services, as permitted by NMSA 1978, Section 10-15-1(6) (as amended) of the Open Meetings Act, more specifically, "that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed".

**XVI. Return to Regular Session (Roll call is required)**

**XVII. Action Items continued**

- 1. Requesting Approval of RFP for Legal Services – Levitt Baca, Procurement Officer.

**XVIII. Announcement on date, time and location of next BOT meeting(s)**

- Meet & Greet/LCC Special BOT Meeting – Thursday, February 20, 2020 @ 5:30 pm – Springer, Satellite, 516 Maxwell Avenue, Springer, NM.

**XIX. Adjourn (Roll call is required)**