



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING

Monday, January 14, 2019 – 5:00 pm
LCC Springer Satellite Auditorium
516 Maxwell Avenue, Springer, NM 87747

- I. **Call Meeting to Order and Establish a Quorum**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda**
- V. **Approval of the Minutes – (*December 3, 2018 Special Meeting Minutes*)**
- VI. **Public Comment**
- VII. **Faculty Senate Report**
- VIII. **Staff Senate Report**
- IX. **Student Senate Report**
- X. **Reports – LCC Board – LCC Committees – LCC Departmental**
 - i. **Human Resources Update – Carolyn Chavez, Human Resources Director**
 - ii. **Academic Update – Dr. Sharon Lalla, Vice President of Instruction**
- XI. **Informational Items**
 - i. **Presidential Interview schedule**
 - ii. **Enrollment Report**
 - iii. **FY20 Budget Development strategy**
 - iv. **Lease Agreement with Town of Springer**
- XII. **Action Items**
 - i. **BAR's (Budget Adjustment Requests)**
 - **Athletics**
- XIII. **Announcement on date, time and location of next BOT meeting(s)**
 - i. **Regular Board Meeting – Tuesday, February 12, 2019 @ 5:30 p.m. – LCC Student Success Center Board Room.**
- XIV. **Adjourn (Roll call is required).**