



LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, July 9, 2019 – 5:30 p.m.
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 Agenda**
- V. Approval of the Minutes** (June 11, 2019 Regular BOT Meeting Minutes)
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC President - LCC Board – LCC Committees – LCC Departmental**
 - i. Human Resources Update – Carolyn Chavez, Human Resources Director
- XI. Informational Items**
 - i. Update on Youth Science Program
 - ii. Update on Fire & Safety – Matthew Griego
- XII. Action Items**
 - i. Approval of changes to 2019-2020 Nursing Handbook – Maxine Hughes
 - ii. Approval of Job Description for Vice President of Instruction and Student Services – President Rolando Rael.
 - iii. Approval of 2019 LCC Board of Trustees Election Resolution – Marc Grano, LCC Legal Counsel.
- XIII. Announcement on date, time and location of next BOT meeting(s)**
 - i. LCC Summer Retreat – July 12 – 13, 2019 – Embassy Suites, Albuquerque, NM
 - ii. LCC Regular BOT Meeting – Tuesday, August 13, 2019 @ 5:30 pm – LCC Student Success Center Board Room.
- XIV. Adjourn (Roll call is required).**