

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, July 11, 2023 @ 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** (June 13, 2023)
- 6. Public Comment**
- 7. Shared Governance Report**
 - a. Proposed Shared Governance Policy Change
- 8. President's Report – President Martinez**
 - a. Foundation Board Report
 - b. Presidents Updates
- 9. Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. Attain Contract—Action Item
 - b. VPISS Updates
- 10. Chief Finance Officer Report – President Martinez**
 - a. VPFA Updates
- 11. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, August 8, 2023 @ 10:00 am – LCC Student Success Center Board Room.
- 12. Adjourn**