

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

Tuesday, May 12, 2020 @ 2:30 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** – (March 9 & 10, 2020 Retreat & Regular Meeting, March 17, 2020 Emergency Meeting and April 14, 2020 Special Meeting Minutes)
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only).**
- XI. 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
- XII. Informational Items**
  - Update presentations to the Board of Trustees by Luna Community College Directors, Academic Directors, Managers and Supervisors.
- XIII. Action Items**
  1. Requesting approval of FY 21 Budget, pending State Appropriations – Donna Flores-Medina, Vice President of Finance.
  2. Requesting approval of President’s Evaluation Instrument – Board of Trustees.
  3. Requesting approval of Quarterly Report for submission to HED (Higher Education Department) – Donna Flores-Medina, Vice President of Finance.
  4. Requesting approval of BAR’s (Budget Adjustment Requests).
    - Bookstore
    - HED (Higher Education Department)
- XIV. 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 Evaluation.
  - B. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Professional Services Contract.
- XV. Return to Regular Session (Roll call is required)**
- XVI. Announcement on date, time and location of next BOT meeting(s)**

- LCC Regular Board Meeting – Tuesday, June 9, 2020 – 5:30 pm – LCC Student Success Center Board Room.

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