

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

Tuesday, December 8, 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** – (November 5, 2020 Special Meeting, November 10, 2020 Regular Meeting and November 17, 2020 Special Meeting minutes)
- VI. Public Comment**
- VII. Student Senate Report**
- VIII. Staff Senate Report**
- IX. Faculty Senate Report**
- X. Shared Governance Council 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/Satellite and Site Update – Maxine Hughes, Director of Nursing/Interim Vice President of Academics.
- XIII. Information Items**
 - 1. Facilities Plan update – Matthew Cordova, Physical Plant Director
 - 2. Energy Savings initiative update – Matthew Cordova Physical Plant Director
 - 3. Activity Bus update – Matthew Cordova, Physical Plant Director
 - 4. NC-SARA plan update – Interim President, Dr. Kenneth Patterson
 - 5. CTE adaptation update – Dr. John Thompson, CTE Director
 - 6. LCC Board priorities – LCC Board of Trustees
 - 7. Presidential Search timeline – LCC Board of Trustees
 - 8. Presidential Profile discussion – LCC Board of Trustees
 - 9. District 7 vacancy/discussion – LCC Board of Trustees
- XIV. Action Items**
 - 1. Approval of LCC Board of Trustees meeting(s) time.
 - 2. Presentation(s) and requesting approval of RFP for Firearms Training System and RFP for Driving Simulator – Interim President, Dr. Kenneth Patterson
- XV. Executive Session**
 - A. Limited Personnel **Matters**, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically (1) Interim President's Self-Assessment.
***Executive Session will be held in the Student Services Computer Lab, Rm. SS111.**

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

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

- LCC Special Board Meeting – Tuesday, December 15, 2020 – 2:00 pm – LCC Student Success Center Board Room.

XVIII. Adjourn (Roll call is required)