

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, December 12, 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** (September 5, 2023) and (November 7, 2023)
- 6. Public Comment**
- 7. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- 8. Board of Trustees Reorganization**
- 9. Personnel Recognition**
- 10. LCC Foundation Quarterly**
- 11. Shared Governance Report**
- 12. President's Report – President Martinez**
 - a. President's Updates
- 13. Vice President of Academics and Student Services Report – Dr. Guzman-Duran**
 - a. VPISS Updates
- 14. Vice President of Finance and Administration – President Martinez**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
- 15. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, January 9, 2024 @10:00 am – LCC Student Success Center Board Room.
- 16. Adjourn**