

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Thursday April 25, 2024 @ 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. Staff and Student Recognition**
- 6. VP for Finance and Administration**
 - a. Action Items:**
 - i. FY25 Proposed Budget Approval**
 - ii. FY24 Restricted and Unrestricted BAR Approval**
 - iii. Contract with Vivid Solutions for FY22 and FY23 audit completion assistance**
 - iv. Contract with Attain for Powerfaids conversion to Cloud and Electronic Mailbox**
- 7. 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, Presidents evaluation.**
- 8. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, May 7 @10:00 am – LCC Student Success Center Board Room.**
- 9. Adjourn**