

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 13, 2023 @ 10:00 am
LCC Springer Campus, 516 Maxwell Ave.
Springer, NM 87747

- 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 – May 9, 2023**
- 6. Public Comment**
- 7. Board of Trustees Updates**
 1. BOT Updates and Committee Reports
- 8. Personnel Recognition**
- 9. Shared Governance Report**
- 10. President’s Report – Dr. Edward Martinez**
 - a. President’s updates
- 11. Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VP’s updates
 - Action Item**
 1. Approval of Attain Contract Extension – Financial Aid Outsourcing
- 12. Vice President of Finance and Administration Report**
 - a. Revenue and Expenditure Report
 - b. VP’s updates
- 13. Board of Trustees Quarterly Training: Speaker Rebecca C. Branch, Deputy General Counsel, State Ethics Commission - General description of ethics laws, and anti-donation clause**
 - a. Questions and answers
- 14. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, July 11, 2023 @10:00 am – LCC Student Success Center Board Room.
- 15. Adjourn**