

REGULAR LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Tuesday, August 11, 2020 @ 4:30 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** – (July 14, 2020 Regular Meeting Minutes).
- VI. Public Comment**
- VII. Faculty Senate Report – Not in session**
- VIII. Staff Senate Report**
- IX. Student Senate Report – Not in session**
- 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. Informational Items**
 1. FERPA Training – Dr. Kenneth Patterson, Interim President (30 minutes).
 2. PDP Policy in relation to education of employees – Carolyn Chavez, HR Director.
 3. STEM Program status – Francisco Apodaca, STEM Director.
 4. Block Scheduling Updates and Comparisons – Dr. Kenneth Patterson, Interim President.
 5. Fact Book – Dr. Kenneth Patterson, Interim President
 6. Policy and Procedures Committee – Board of Trustees
- XIV. Action Items**
 1. Requesting approval of HED Quarterly Report – Donna Flores-Medina Vice President of Finance and Administration.
 2. Requesting approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina, Vice President of Finance and Administration.
 - a. Sociology Position – Humanities Department
 - b. ACE Tutors – STEM Department
 3. Requesting approval of corrections to dates in the Academic Calendar – Dr. Kenneth Patterson, Interim President.
 4. Appointment of additional members to the Ad Hoc Committee for Board Policies – Board of Trustees.
 5. Approval of President Search Process – Board of Trustees

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

- LCC Regular Board Meeting – Tuesday, September 8, 2020 – 5:30 pm – LCC Student Success Center Board Room.

XVI. Adjourn (Roll call is required)