



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 12, 2024 @10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of the Minutes** October 8, 2024
- V. Public Comment**
- VI. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VII. Staff and Student Recognition**

Brianne Demos, Nursing Clinical Instructor, 10/31
Johnny Martinez, contract Education Manager, 11/4
Anita Baca, Business Manager, 11/4
Joseph Lucero, Maintenance, 11/4
Alejandro Montoya, Student Success Specialist, 11/4
Gloria Ortiz, Academic and Career Planning Director, 11/4
Xavier Driskill, IT Trainer, 11/11
Andres Rosales, Temp PT Pre-School Sub Teacher, 11/11
- VIII. Shared Governance Report**
- IX. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- X. Interim President's Report – Dr. Linder**
 - a. President Updates
 - b. Communications Update – Kate Wolfstone (Via Zoom)
- XI. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - a. VPISS Updates
- XII. Interim Chief Financial Officer – Dr. Loretta Montoya**
 - a. CFO Updates
 - b. **Action Item: Bank Signatory**
 - c. **Action Item: HED Quarterly Report**
 - d. **Action Item: Travel Policy**
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, November 19, 10:00 – 12:00 Work Session
 - b. Tuesday, December 10, 2024 @10:00 am – LCC Student Success Center Board Room.
- XIV. Adjourn**