

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 11, 2022 @ 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 - 9/13/2022**
- 6. Public Comment**
- 7. Board of Trustees Updates**
 1. BOT Updates and Committee Reports
- 9. Personnel Recognition**
- 10. Shared Governance Report**
- 11. President's Report – Dr. Edward Martinez**
 - a. President's updates
 - b. Board Retreat discussion
- 12. Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VP's updates
- 13. Finance and Administration Report – Kathy Romero**
 - a. VP's updates
 - b. Revenue and Expenditure Report
 - c. 2021 Audit Report
 - d. 2022 Audit Report

Action Item

 - a. Approve Target Reserve Amount

Action Item

 - b. Approval to join Collaborative Higher Education Shared Services (CHESS) for new software
- 14. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, November 8, 2022 @10:00 am – LCC Student Success Center Board Room.
- 15. Adjourn**