

AGENDA

LUNA COMMUNITY COLLEGE

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 13, 2021 @ 10:00 am
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 the Minutes** (February 16, 2021 Regular Meeting minutes, March 9, 2021 Regular Meeting minutes and March 10, Special Meeting minutes).
- VI. Public Comment**
- VII. Student Senate Report**
- VIII. Staff Senate Report**
- IX. Faculty Senate Report**
- X. Shared Governance Council Report**
- XI. Presidential Update to the Board (informational)**
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Report/Satellite and Site updates – Interim Vice President of Academics/Nursing Director Maxine Hughes
 3. Board Committees Report(s)
- XIII. Informational Items**
 1. Update of budget process – Morris Madrid, CFO
 2. Monthly budget report – Morris Madrid, CFO
 3. Foundation Report – Johnathan Madrid, Foundation Board Member
 4. CARES (HEER) Funding – Interim President Dr. Kenneth Patterson
- XIV. Action Items**
 1. Requesting approval of trade in of Activity Bus – Matthew Cordova, Facilities Director
 2. Requesting approval of Course Fees increases – Interim President Dr. Kenneth Patterson
 3. Requesting approval of LETC (Law Enforcement Training Center) Fees – Interim President Dr. Kenneth Patterson
 4. Requesting review and acceptance of the FY-20 Audit – Morris Madrid, CFO
- XV. Executive Session**
 - A. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) of the Open Meetings Act, more specifically, continuation of the

Presidential Search process pursuant to NMSA 1978, Section 21-1-16.1 (as amended).

****Executive Session will be held in the Student Success Center Computer Lab, Rm. SS111.***

XVI Return to Regular Session (Roll call is required)

XVII. Date, time and location of next BOT meeting(s)

- Regular Board Meeting – Tuesday, May 11, 2021 @ 10:00 am – LCC Student Success Center Board Room.

XVIII. Adjourn (Roll call is required)