



LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 9, 2019 – 5:30 p.m.
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 Agenda**
- V. Approval of the Minutes** (January 14, 2019, January 23, 2019, March 8, 2019, March 12, 2019, March 18, 2019, March 22, 2019 and March 25, 2019.)
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC President - LCC Board – LCC Committees – LCC Departmental**
 - i. Human Resources Update – Carolyn Chavez, Human Resources Director
- XI. Informational Items**
 - i. LCC FACT Book – Maxine Salas
 - ii. Youth Science Reading Program – Francisco Apodaca & Nathan Baker
- XII. Action Items**
 - i. Approval of changes to Academic Calendar – Henrietta Maestas
 - ii. Approval of Sublease Agreement – Mobile Home on LCC Property – President Rolando M. Rael
 - iii. Approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina
- XIII. Executive Session (Roll call is required)**
 - a. Attorney-Client Privilege Pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
 - b. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.
- XIV. Announcement on date, time and location of next BOT meeting(s)**
 - i. Regular Board Meeting – Tuesday, May 14, 2019 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XV. Adjourn (Roll call is required).**