

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 8, 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 (February 8, 2022)
6. Public Comment
7. Board of Trustees Committee Reports
8. Personnel Recognition
9. Shared Governance Report
10. Special Item
  - a. BOT Retreat – Scheduled for April 28-29, 2022
11. President's Report – Dr. Edward Martinez
  - a. LCC Strategic Plan 2022-2027 – Action Item
12. Vice President of Academics and Student Services Report – Dr. Dani Day
13. Chief Finance Officer Report – Dr. Bill Taylor
14. Executive Session (Roll call is required)
  - a. Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (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, more specifically, President's Quarterly Evaluation.  
**\*\*Executive Session will be held in the Student Success Center, Rm. 117.**
15. Return to Regular Session (roll call is required)
16. Announcement on date, time and location of next BOT Meeting(s)
  - a. Tuesday, April 12, 2022 @10:00 am – LCC Student Success Center Board Room.
17. Adjourn