

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, July 14, 2020 @ 4:30 pm
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 Minutes** – (June 9, 2020 Regular Meeting & June 29, 2020 Special Meeting Minutes).
- VI. Public Comment**
- VII. Faculty Senate Report – Not in session**
- VIII. Staff Senate Report**
- IX. Student Senate Report – Not in session**
- X. Shared Governance Council Report**
- XI. Presidential Update to the Board (Information only).**
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources Update – Carolyn Chavez, Human Resources Director.
 2. Academic Update/Satellites/Site Plan – Maxine Hughes, Director of Nursing/Interim Vice President of Academics.
- XIII. Informational Items**
 1. RTD – Transportation Program – Anthony Mortillaro, NCRD Administrator, Joy Ansley, Mora County Manager and Veronica Serna, Mora County Commissioner
 2. Procurement process – Levitt Baca, Procurement Officer
 3. Foundation update – Interim President, Dr. Kenneth Patterson
 4. Presidential Search – Board of Trustees
- XIV. Action Items**
 1. Requesting approval of DOT (Department of Transportation Local Government Road Fund Grant – Matthew Cordova, Facilities Director.
 2. Requesting approval of Lease Agreement between Luna Community College and Abe Chavez (NM State Police Officer) – Matthew Cordova, Facilities Director.
 3. Requesting approval of revisions to the Nursing Handbook – Maxine Hughes, Nursing Director/Interim Vice President of Academics.
 4. Requesting approval of Special Legislative Session HB1 COMP BAR – Donna Flores-Medina, Vice President of Finance.
 5. Requesting approval of Special Legislative Session HB1 4% I&G BAR – Donna Flores-Medina, Vice President of Finance.

6. Requesting approval of Special Legislative Session HB1 6% RPSP's BAR – Donna Flores-Medina, Vice President of Finance.
7. Requesting approval of Special Legislative Session HB1 CARES Grant Swap BAR – Donna Flores-Medina, Vice President of Finance.
8. Requesting approval of GAP Reduction – Donna Flores-Medina, Vice President of Finance.
9. Requesting approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina, Vice President of Finance.
 - A. Athletics
 - B. Santa Rosa Satellite

XV. Executive Session (Roll call is required)

- A. Limited Personnel Matter, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, a discussion related to the Interim President's contract.

XVI. Return to Regular Session (Roll call is required)

XVII. Action Items continued

10. Requesting approval of Short-term Goals – Board of Trustees.

XVIII. Announcement on date, time and location of next BOT meeting(s)

- LCC Regular Board Meeting – Tuesday, August 11, 2020 – 5:30 pm – LCC Student Success Center Board Room.

XIX. Adjourn (Roll call is required)