

## **AGENDA**

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

Tuesday, April 11, 2023 @ 10:00 am  
LCC Mora Satellite, David Cargo Library, Highway 518, Mora, NM 87732

- 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 – March 14, 2023**
- 6. Public Comment**
- 7. Board of Trustees Updates**
  1. BOT Updates and Committee Reports
- 9. Shared Governance Report**
- 10. President's Report – Dr. Edward Martinez**
  - a. President's updates
- 11. Vice President of Academics and Student Services Report – Dr. Dani Day**
  - a. VP's updates
  - b. CDL Program Update
- 12. Vice President of Finance and Administration Report – Kathy A. Romero**
  - a. Revenue and Expenditure Report
  - b. VP's updates
- 13. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, May 9, 2023 @10:00 am – LCC Santa Rosa Campus, 213 South 4<sup>th</sup> Street, Santa Rosa, NM 88435
- 14. Adjourn**