

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, August 10, 2021 @ 10:00 am
LCC Student Success Center Boardroom

- 1. Call Meeting to Order and Establish a Quorum**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes** (June 8, 2021 Regular Meeting, July 1, 2021 Special Meeting & July 13, 2021 Regular Meeting)
- 6. Public Comment**
- 7. Special Item**
 - a. Final Presentation – Facilities Master Plan – ARC (Architectural Research Consultants)
- 8. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- 9. President’s Report – Dr. Edward Martinez**
 - a. LCC Foundation
 - b. Dual Credit
 - c. COVID-19 Update
 - d. HLC Update
 - e. Human Resources
 - f. Satellites
 - g. Other – Discussion Board/President’s priorities
- 10. Finance and Administration Report – Mr. Morris Madrid, CFO**
 - a. Budget Update
 - b. Other
 - c. Action Item**
 1. Requesting authorization to execute final agreement with the Registry.
- 11. Academic Affairs Report – Ms. Maxine Hughes, Interim Vice President of Instruction and Student Services.**
 - a.

<u>Academics</u>	<u>Student Services</u>
1. Early Childhood & Preschool	Veteran Services Center
2. STEM	Registrar
3. Allied Health/Dental	Financial Aid
4. CTE	Student Success Center
5. Humanities	Admissions & Recruitment
6. Nursing	Learning Resource Center
7. Business	
8. Other	
 - b. Action Item**
 1. Requesting approval of changes to the Nursing Handbook.

12. Shared Governance

- a. Faculty Senate Report
- b. Staff Senate Report
- c. Student Senate Report

13. Executive Session

- A. Attorney/Client Privilege pertaining to pending litigation, as permitted NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meeting Act, more specifically, Pending Litigation update(s).
- B. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.

14. Return to Regular Session

15. Announcement on date, time and location of next BOT Meeting(s)

- Tuesday, September 14, 2021 @ 10:00 am – LCC Student Success Center Boardroom.

16. Adjourn