

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**
Tuesday, August 8, 2023 @ 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 minutes – July 11, and July 21, 2023**
- 6. Public Comment**
- 7. Board of Trustee Updates**
- 8. Personnel Recognition**
- 9. Shared Governance Report**
- 10. President’s Report – President Martinez**
 - a. Portal Presentation by Professor Lucero
 - b. President’s Updates
 - c. Action Item: Board Policies
- 11. Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VPISS Updates
- 12. Chief Finance Officer Report – President Martinez**
 - a. VPFA Update
- 13. Executive session (Roll Call is Required)**
 - a. 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 Evaluation.
****Executive session will be held in the Students Success Center, Rm. 103.**
- 14. Return to Regular Session (Roll call is required)**
- 15. Announcement of Date, Time and Location of Next BOT Meeting(s)** Tuesday, September 12, 2023 @ 10:00am – LCC Student Success Center Board Room
- 16. Adjourn**