

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 14, 2024 @ 10:00 am
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 the Minutes** (January 26, 2024 April 9, 2024, & April 25, 2024)
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition:** Gene Martinez; Dr. Billie Matthews Student Research Presentation

- IX. Shared Governance Report**
- X. President's Report – President Martinez**
 - a. Presidents Updates
- XI. Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. VPISS Updates
- XII. Vice President of Finance and Administration – Dr. Linder**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
 - c. Audit Update
 - d. **Action Item:** FY 25 Auditor Selection
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, June 11, 2024 @10:00 am – LCC Student Success Center Board Room.
- XIV. Adjourn**