



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

Tuesday, February 11, 2025 @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 14, 2025 Regular Meeting, January 17, 2025 Special Meeting and January 21, 2025 Special Meeting.
- VI. Public Comment**
- VII. Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Daniel Beck, Work Study in Allied Health – 1/21/25  
Samantha Hyatt, After School Program Teacher – 2/3/25  
Stephanie Garcia, After School Program Teacher – 2/3/25
- IX. Shared Governance Report – Billie Mathews**
- X. LCC Foundation**
  - a. **Action Item: Memorandum of Understanding**
- XI. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XII. Interim President's Report – Dr. Linder**
  - a. President Updates
  - b. **Action Item: Supplemental Contract for VPFA Duties**
  - c. **Action Item: TimelyCare Renewal Telehealth for students and employees**
  - d. **Action Item: Extension of 3<sup>rd</sup> Party Contract (Registry) for HR Director**
- XIII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
  - a. VPISS Updates
- XIV. Interim Chief Financial Officer – Dr. Loretta Montoya**
  - a. CFO Updates
  - b. **Action Item: Bank Signatory Authority**

c. **Action Item: HED 2<sup>nd</sup> Quarterly Report**

d. **Action Item: Charter Bus Purchase for LCC Athletics Program**

**XV. LCC Board of Trustees**

a. **Policy 1400 and 1450.**

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

a. CHESS Work Session - Tuesday, February 18, 2025 @ 10:00 am – LCC Student Success Center Board Room.

b. Regular Meeting - Tuesday, March 11, 2025 @10:00 am – LCC Student Success Center

c. FY26 Budget Work Session - Wednesday, March 12, 2025 @10:00 am – LCC Student Success Center Board Room.

**XVII. Adjourn**