

**REGULAR LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING**  
Tuesday, October 13, 2020 @ 2:00 pm  
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 Minutes** – (September 8, 2020 Regular Meeting Minutes).
- VI. Public Comment**
- VII. Student Senate Report**
- VIII. Staff Senate Report**
- IX. Faculty Senate Report**
- X. Shared Governance Council Report**
- XI. Presidential Update to the Board (Information only).**
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
  - 1. Human Resources Update – Carolyn Chavez, Human Resources Director.
  - 2. Academic Update/Satellite and Site Update – Maxine Hughes, Director of Nursing/Interim Vice President of Academics.
- XIII. Information Items**
  - 1. Information/Discussion regarding the RTD Bus Transportation Initiative – Veronica Serna, Mora County Commissioner.
  - 2. Information/Discussion regarding Human Resources Employment Opportunities Procedures – Carolyn Chavez, Human Resources Director.
  - 3. Information/Discussion regarding Board/Faculty/Staff Policy processes – Carolyn Chavez, Human Resources Director.
  - 4. Information/Discussion regarding the Presidential Search process IFRP (Information Request for Proposals), Presidential Search Firm/Consultant.
- XIV. Action Items**
  - 1. Requesting approval of RTD Bus Transportation Initiative.
  - 2. Requesting approval of a Substantive Change Application for Distance Education, as per HLC request – Dr. Kenneth Patterson, Interim President.
- XV. Executive Session**
  - A. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7), more specifically, Settlement, (as amended) of the Open Meetings Act.
  - B. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2), more specifically, Interim President/Legal Opinion, (as amended) of the Open Meetings Act.

- C. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) and 10-15-1(H)(7), more specifically, the presidential search process, (as amended) of the Open Meetings Act.

**XVI. Return to Regular Session (Roll call is required)**

**XVII. Action Items continued**

5. Requesting approval of Presidential Search Process IFRP (Informal Request for Proposals) – LCC Board of Trustees.

**XVIII. Announcement on date, time and location of next BOT meeting(s)**

- LCC Regular Board Meeting – Tuesday, November 10, 2020 – 2:00 pm – LCC Student Success Center Board Room.

**XIX. Adjourn (Roll call is required)**