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REGULAR LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Tuesday, November 10, 2020 @ 2:00 pm
LCC Student Success Center Board Room

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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** – (October 13, 2020 Regular Meeting and October 27 Special 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**
- LCC Board of Trustees *Budget Training* – Donna Flores-Medina, Vice President of Finance/Administration
- Discussion on LCC's Internal Transfer Policy 7.3 – Carolyn Chavez, Human Resources Director
- District 7 Board of Trustees vacancy replacement process – LCC BOT

XIV.   **Action Items**
      1. Requesting approval of Quarterly Report – Donna Flores-Medina, Vice President of Finance/Administration.
      2. Requesting approval of the LCC 2021 Open Meetings Act Resolution – SherylAnn Yara, Executive Office Manager.

XV.   **Executive Session**
      A. Attorney-Client privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
      B. Negotiations/Certain Purchases of IRFP, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(6) (as amended) of the Open Meetings Act

XVI.   **Return to Regular Session (Roll call is required)**
XVII.   **Action Items continued**
      3. Requesting approval of award of IRFP for Presidential Search – LCC BOT.

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

- LCC Regular Board Meeting – Tuesday, December 8, 2020 – 2:00 pm – LCC Student Success Center Board Room.

XIX. Adjourn (Roll call is required)