

**Luna Community College**  
**Tuesday, March 3, 2020**  
**3:00pm – 5:00pm**  
**VP of Finance Conference Room**

**BOARD AUDIT & FINANCE COMMITTEE AGENDA**

#	ITEMS	PERSON(S)
I.	Determination of Quorum and Call to Order	Maine Salas
II.	Adoption of the Agenda	Maxine Salas
III.	Adoption of the Minutes for February 18, 2020	Maxine Salas
IV.	Finance & Administration <ul style="list-style-type: none"> <li>• Higher Learning Commission Status Report and Discussion</li> </ul>	Donna Flores
V.	Instruction & Student Services <ul style="list-style-type: none"> <li>• Academic Affairs Plan</li> </ul>	Dr. Kenneth Patterson
VI.	Physical Plant <ul style="list-style-type: none"> <li>• Facilities Master Plan</li> <li>• RFP</li> </ul>	Matthew Cordova
VII.	Information Technology <ul style="list-style-type: none"> <li>• IT Plan</li> <li>• Board Laptops</li> </ul>	Matthew Bowie
VIII.	Board Retreat Discussion <ul style="list-style-type: none"> <li>• Staff Budget Presentations</li> <li>• Other Scheduled Presentations</li> </ul>	Dr. Rolando Rael and Dr. Phyllis Martinez
IX.	Adjourn	Maxine Salas