

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

Tuesday, January 12, 2021 @ 10:00 am
LCC Student Success Center Board Room

Swearing-In Ceremony

District 7 Board of Trustees Member - Dr. Gilbert Sena

- 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** – (December 8, 2020 Regular Meeting, December 15, 2020 Special Meeting and December 28, 2020 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**
 1. Criminal Justice Department Reassignment – Interim President Dr. Kenneth Patterson
 2. Board Retreat – LCC Board of Trustees
 3. Board Policies – LCC Board of Trustees
 4. Presidential Search Update – Madam Chair Dr. Phyllis Martinez
 5. Board Training on Grants – Interim President Dr. Kenneth Patterson
 6. Work Session for Board Goals – LCC board of Trustees
- XIV. Action Items**
 1. Approval of BAR's (Budget Adjustment Requests)
 - a. Budget amounts to be transferred from President's budget to the CTE (Career & Technical Education) budget – (Branch Campus and Location Coordinator position).
- XV. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Regular Board Meeting – Tuesday, February 9, 2021 – 10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn (Roll call is required)**