

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 11, 2021 @ 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** (February 16, 2021 Regular and March 9, 2021 Regular Meeting minutes, April 1, 2021 Special Meeting Minutes and April 13, 2021 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 – Carolyn Chavez, Human Resources Director
 2. Academic Report/Satellite and Site Updates – Interim Vice President of Instruction Dr. Kenneth Patterson.
 3. Monthly Budget Report – Acting President/CFO Morris Madrid
 4. Monthly Satellite/Site Report – Karen Wezwick, Satellite/Site Coord.
 5. Trades Report – Dr. John Thompson, CTE Director
 6. Summer and Fall Schedule – Geraldine Saavedra, Registrar
 7. Graduation Update – Geraldine Saavedra, Registrar
- XIII. **Executive Session (Roll call is required)**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update(s).
 - B. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) of the Open Meetings Act, more specifically, Presidential Contract pursuant to NMSA 1978, Section 21-1-16.1 (as amended).
****Executive Session will be held in the Veteran's Center Office.**
- XIV. **Return to Regular Session (Roll call is required)**
- XV. **Action Items**
 1. Discussion and possible action on Presidential Contract – LCC BOT.
- XVI. **Announcement on date, time and location of next BOT Meeting(s)**
 - Regular Board Meeting – Tuesday, June 8, 2021 @ 10:00 am – LCC Student Success Center Boardroom.

XVII. Adjourn