



## LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 11, 2019 – 5:30 p.m.  
LCC Student Success Center Board Room

- I. **Swearing-In Ceremony – Districts 5 and 6 Newly Appointed Board of Trustees**  
*\*10 minute break for refreshments*
- II. **Call Meeting to Order and Establish a Quorum**
- III. **Roll Call**
- IV. **Pledge of Allegiance**
- V. **Approval of Agenda**
- VI. **Approval of the Minutes** (May 14, 2019 Regular BOT Meeting Minutes)
- VII. **Public Comment**
- VIII. **Faculty Senate Report**
- IX. **Staff Senate Report**
- X. **Student Senate Report**
- XI. **Reports – LCC President - LCC Board – LCC Committees – LCC Departmental**
  - i. Human Resources Update – Carolyn Chavez, Human Resources Director
- XII. **Informational Items**
  - i. Discussion on signage for the College and Career Readiness Institute – Rock Ulibarri
  - ii. HLC Response Update – President Rolando M. Rael
  - iii. Enrollment update on the Youth Science Program – President Rolando M. Rael
  - iv. Committee Appointments – Chairman Daniel J. Romero
- XIII. **Action Items**
  - i. Approval of Organizational Chart – President Rolando M. Rael
  - ii. Approval of changes to Vice President of Instruction Title and Job Description – President Rolando M. Rael
  - iii. Approval of signage for the College and Career Readiness Institute – Rock Ulibarri
  - iv. Approval of Addendum to Staff Advisory Senate Constitution, (Article IV, Section 2, A) By Laws (Article II, Section 2) and Constitution (Article V, Section 2) By Laws (Article III, Section 1,C.) – Evelyn Montoya, SAS
- XIV. **Announcement on date, time and location of next BOT meeting(s)**
  - i. Regular Board Meeting – Tuesday, July 9, 2019 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XV. **Adjourn (Roll call is required).**