



LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, November 13, 2018 – 5:30 p.m.
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 Minutes**
- V. Public Comment**
- VI. Faculty Senate Report**
- VII. Staff Senate Report**
- VIII. Student Senate Report**
- IX. Reports – LCC Board – LCC Committees – LCC Departmental**
 - i. Human Resources Update – Carolyn Chavez, Human Resources Director
 - ii. Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- X. Informational Items**
 - i. Q1 Expenditures Report
 - ii. MOU with Santa Rosa Consolidated Schools
 - iii. Update on contract with El Centro
 - iv. Institutional Research update – data entry and reporting
 - v. Overview of upcoming events
- XI. Action Items**
 - i. BARs
 - ii. Fiscal Watch Report
 - iii. Proposal to allow for the purchase of annual leave
 - iv. Contract for legal services
 - v. 2019-2021 Course Catalog
 - vi. Revisions to Staff Senate By-laws
 - vii. Next steps in Energy Savings Audit
 1. Certified IGA Report
 2. Explore funding options
 3. GESPC Contract
- XII. Executive Session (Roll call is required)**
 - a.** Attorney-Client Privilege Pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
 - b.** Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act – specifically the presidential contract
- XIII. Action Item(s)**
 - i. Action on contract for Dr. Bruce Moses

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

- i. Regular Board Meeting – Tuesday, December 11, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.

XV. Adjourn (Roll call is required).