

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 14, 2023 @ 10:00 am
LCC Student Success Center Board Room

1. **Call Meeting to Order and Establish a Quorum**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Approval of the Minutes** (October 10, 2023)
6. **Public Comment**
7. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
8. **Personnel Recognition**
9. **Shared Governance Report**
10. **President's Report – President Martinez**
 - a. Presidents Updates
11. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. Attain Update
 - b. VPISS Updates
 - c. Informational Item: Faculty Credential's Manual
12. **Vice President of Finance and Administration – President Martinez**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
 - c. Capital Outlay Report
 - d. Informational Item: Facilities Use Administrative Procedure
 - e. **Action Item: HED Quarterly Report**
 - f. **Action Item: Attain Contract and Funding**
13. **Executive Session (Roll call is required).**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(4) (as amended) of the Open Meetings ACT, more specifically, relating to the President's Contract.
14. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, December 12, 2023 @10:00 am – LCC Student Success Center Board Room.
15. **Adjourn**