



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**CHESS WORK SESSION**  
Tuesday, April 29, 2025 @ 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. Collaborative for Higher Education Shared Serves**
  - a. Guests Kathy Ulibarri and Greg Saunders
  - b. Discussion of CHESS operations, finance, shared services and benefits and challenges for Luna, expectations of Luna as a partner institution
- VI. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- VII. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, May 13, 2025 @10:00 am – LCC Student Success Center Board Room.
- VIII. Adjourn**