



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
WORK SESSION**

Wednesday, January 15, 2020 @ 5:30 pm  
LCC LRC (Learning Resource Center) Auditorium

**Call Meeting to Order and Establish a Quorum**

**Roll Call**

**Pledge of Allegiance**

**I. HLC ACCREDITATION**

**A. Review Action Letter (November 21, 2019)**

**B. Board of Trustees**

- 1. Criterion 2 2.A**
  - Shared Governance
  - Nepotism
  - Trainings
  - Role
  - Morale
- 2. Criterion 2 2.C**
  - Board Intrusions
  - Ethics & Conflict
- 3. Criterion 2 2.D**
  - Freedom of Expression

**C. Institution**

- 1. Criterion 5 5.A**
  - Facilities Plan
  - Financial Plan
  - Enrollment
  - Foundation
- 2. Assumed Practice D3**
  - Long term financial sustainability
- 3. Criterion 5 5.C**
  - Strategic Plan
- 4. Federal Compliance Requirement**
  - College Score Card
- 5. Institutional Research**
  - New Director

- II. Legislative Session**
- III. Board Orientation**
  - A. Budget**
  - B. Facilities**
  - C. Department Directors**
  - D. Academics (Vice President)**
  - E. Shared Governance Committee**
  - F. Committees**
  - G. By Laws**
  - H. Satellites**
  - I. Campus Maps**
  - J. Staff Organizational Chart**
- IV. Documents to be made available**
  - HLC Action Letter (November 21, 2019)**
  - Board By Laws/Policies**
  - Strategic Plan**
  - Shared Governance Policy**
  - Retention Plan**
  - Fact Book**
  - Performance Measures**
- V. Adjourn**