

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, November 8, 2022 @ 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 – 10/11/2022**
- 6. Public Comment**
- 7. FY21 Audit Presentation**
- 8. Board of Trustees Updates**
 1. BOT Updates and Committee Reports
- 9. Personnel Recognition**
- 10. Shared Governance Report**
- 11. President's Report – Dr. Edward Martinez**
 - a. President's updates
 - b. Board Retreat discussion
- 12. Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VP's updates
- 13. Finance and Administration Report – Kathy Romero**
 - a. VP's updates
- 14. HLC Work Session with BOT – Initial Criteria Discussion**
- 15. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, December 13, 2022 @10:00 am – LCC Student Success Center Board Room.
- 16. Adjourn**