

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 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** – February 14, 2023
6. **Public Comment**
7. **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
12. **Vice President of Academics and Student Services Report – Dr. Dani Day**
  - a. VP's updates
13. **Vice President of Finance and Administration Report – Kathy A. Romero**
  - a. Revenue and Expenditure Report
  - b. VP's updates
14. **Executive Session (Roll call is required)**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, President's mid-year goals.  
**\*\*Executive Session will be held in the Student Success Center, Rm. 103.**
15. **Return to Regular Session (roll call is required)**
16. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, April 11, 2023 @10:00 am – LCC Student Success Center Board Room.
17. **Adjourn**