



LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 14, 2019 – 5:30 p.m.
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 Agenda**
- V. Approval of the Minutes** (April 9, 2019, April 16, 2019 and April 25, 2019 BOT Meeting Minutes)
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC President - LCC Board – LCC Committees – LCC Departmental**
 - i. Human Resources Update – Carolyn Chavez, Human Resources Director
 - ii. Academic Update – Dr. Sharon Lalla, VP Academics
- XI. Informational Items**
 - i. Discussion on BOT Shared Governance Policy 1520 Revision – President Rolando Rael
 - ii. Yearout Energy Proposal revisit (changes to scope of work) – Matthew Cordova
 - iii. Discussion on changes to 2019-2020 employee contracts to align with employee policies and procedures – President Rolando Rael.
 - iv. Discussion on proposed re-organizational chart – President Rolando Rael
- X. Action Items**
 - i. Approval of selected candidate to represent LCC Board of Trustees in district 5 – BOT.
 - ii. Approval of selected candidate to represent LCC Board of Trustees in district 6 – BOT.
 - iii. Approval of BOT Shared Governance Policy 1520 Revision – President Rolando Rael.
 - iv. Approval of Youth Science Program – Francisco Apodaca, STEM Director
 - v. Approval of Quarterly Report (third quarterly report) – Donna Flores-Medina, VP Finance.
- XIII. Executive Session (Roll call is required)**
 - a. Attorney-Client Privilege Pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
 - b. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.
- XIV. Announcement on date, time and location of next BOT meeting(s)**
 - i. Regular Board Meeting – Tuesday, June 11, 2019 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XV. Adjourn (Roll call is required).**