

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, June 9, 2020 @ 3:30 pm
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. Approval of Minutes** – (May 12, 2020 Regular Meeting & May 19, 2020 Special Meeting Minutes).
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Presidential Update to the Board (Information only).**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
 - 1. Human Resources Update – Carolyn Chavez, Human Resources Director.
 - 2. Academic Update – Dr. Kenneth Patterson, Vice President of Academics.
- XII. Informational Items**
 - 1. Update – Nursing Articulation w/NMHU for BSN completion – Maxine Hughes.
 - 2. Discussion – LCC Board of Trustees Policy 1520 – Breanna Gould.
 - 3. Discussion – Revised Budget with 4% reduction – Donna Medina.
 - 4. Discussion – Revised Budget with 10% reduction – Donna Medina.
 - 5. Discussion – Revised Budget excluding Retention Money – Donna Medina.
 - 6. Discussion – HLC Report update – Dr. Kenneth Patterson, VP of Academics & Student Services.
 - 7. Discussion – Re-opening of LCC plan – President Rolando Rael.
- XIII. Action Items**
 - 1. Requesting approval of 2020 NMHED Capital Projects Summer Hearing Requests, (Due July 1, 2020) – Matthew Cordova, Facilities Director.
 - 2. Requesting approval of NM Department of Finance ICIP Requests (Infrastructure Capital Improvement Plan), (Due July 1, 2020) – Matthew Cordova, Facilities Director.
 - 3. Requesting approval of corrections to dates in the Academic Calendar – Dr. Kenneth Patterson, Vice President of Academics and Student Services.
- XIV. Executive Session (Roll call is required)**
 - A. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Professional Services Contract.

- B. Limited Personnel Matter, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, a discussion related to the position of the College President and renewal of the College President's contract.

XV. Return to Regular Session (Roll call is required)

XVI. Action Items continued

4. Action to be taken related to the position of President of the College and contract renewal – LCC Board of Trustees.

XVII. Announcement on date, time and location of next BOT meeting(s)

- LCC Regular Board Meeting – Tuesday, July 14, 2020 – 5:30 pm – LCC Student Success Center Board Room.

XVIII. Adjourn (Roll call is required)