

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 11, 2024 @ 10:00 am
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 the Minutes** (May 14, 2024)
- VI. **Public Comment**
- VII. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. **Staff and Student Recognition**
- IX. **Shared Governance Report**
- X. **President's Report – President Martinez**
 - a. Presidents Updates
- XI. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. VPISS Updates
- XII. **Vice President of Finance and Administration – Dr. Linder**
 - a. VPFA Updates
 - b. Revenue and Expenditure Report
 - c. Audit Update
 - d. **Action Item: Approve contract with Patillo, Brown, and Hill LLP for FY24 audit.**
 - e. **Action Item: Approve Community First Authorized user for Cash Management Agreement**
- XIII. **Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT, more specifically, Presidents evaluation.
- XIV. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, July 9, 2024 @10:00 am – LCC Student Success Center Board Room.
- XV. **Adjourn**