

LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 9, 2021 @ 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. Response to Concerns** – Madam Chair Dr. Phyllis Martinez.
- VI. Approval of the Minutes** (February 16, 2021 Regular and February 26, 2021 Special meeting minutes)
- VII. Public Comment**
- VIII. Student Senate Report**
- IX. Staff Senate Report**
- X. Faculty Senate Report**
- XI. Shared Governance Council Report**
- XII. Presidential Update to the Board (Information only)**
- XIII. Reports – LCC Board – LCC Committees – LCC Departmental**
 - 1. Human Resources – Carolyn Chavez, Human Resources Director
 - 2. Academic Report/Satellite and Site Updates – Interim Vice President of Academics/Nursing Director, Maxine Hughes.
 - 3. Board Committees Report(s)
- XIV. Informational Items**
 - 1. Board Retreat – LCC BOT
 - 2. Budget Review
 - 3. Enrollment report (FTE for Spring 2021 & past 4 years of enrollment) – Geraldine Saavedra, Registrar.
 - 4. Recruitment Plan for remainder of 2021 (beginning March 2021) – Moses Marquez, Admission/Recruitment Director.
 - 5. Foundation report
 - 6. Law Enforcement Training Center detailed plan (budget, budgetary sources with potential enrollment possibilities and contacts – plan must include dates for contact initiatives). – Interim President Dr. Kenneth Patterson.
 - 7. Policy 1450 – Hiring, Tuition and Fees – LCC BOT
- XV. Action Items**
 - 1. Requesting approval of LCC Fee Schedule – Interim President, Dr Kenneth Patterson.
- XVI. Executive Session (Roll call is required)**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update(s).
 - B. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) of the Open Meetings Act, more specifically, continuation of the

Presidential Search process pursuant to NMSA 1978, Section 21-1-16.1 (as amended).

*****Executive Session will be held in the Student Success Computer Lab, Rm. SS111.***

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

XVIII. Action Items

1. Requesting approval of Presidential Search Committee recommendations.

XIX. Announcement on date, time and location of next BOT Meeting(s)

- Regular Board Meeting – Tuesday, April 13, 2021 @ 10:00 am – LCC Student Success Center Boardroom.

XX. Adjourn