

LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING

Tuesday, July 13, 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. Public Comment**
- VI. Student Senate Report**
- VII. Staff Senate Report**
- VIII. Faculty Senate Report**
- IX. Shared Governance Council Report**
- X. Presidential Update to the Board (Information only)**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Report – Interim Vice President of Academics/Nursing Director, Maxine Hughes.
 3. Board Committees Report(s)
- XII. Informational Items**
 1. Budget status for 2020-2021 end of year – Morris Madrid, CFO
 2. Rolling registration status – Geraldine Saavedra, Registrar
 3. CTE Course offerings for Fall – Dr. John Thompson, CTE Director.
 4. Satellites/Site status – Karen Wezwick – Branch Campus & Location Coordinator.
 5. Board of Trustees quarterly training - BOT
- XIII. Announcement on date, time and location of next LCC BOT meeting(s).**
 - Regular Board Meeting – Tuesday, August 10, 2021 @ 10:00 am – LCC Student Success Center Board Room.
- xiii. Adjourn**