

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 14, 2021 @ 10:00 am
LCC Student Success Center Board Room

1. **Call Meeting to Order and Establish a Quorum**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Approval of the Minutes** (August 10, 2021 Regular Meeting, August 19, 2021 Special Meeting & August 30, 2021 Special Meeting)
6. **Public Comment**
7. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
8. **Shared Governance Report**
9. **President's Report – Dr. Edward Martinez**
10. **Vice President of Academics and Student Services Report**
 - Action Item
 1. Clarification of Approval of changes to Nursing Handbook.
11. **Finance and Administration Report – Mr. Morris Madrid, CFO**
 - a. Budget Update
 - b. Cares Act Funding
 - Action Items
 1. Review/Approval of Fiscal Year 20-21 4th Quarter Financial Report – HED Requirement.
 2. Review/Approval of Fiscal Year 20-21 Report of Actual Revenues and Expenditures – HED Requirement.
 3. Review/Approval of Resolution related to Local Government Road Funding
 4. Review/Approval of Research and Public Service (RPSP) request for Fiscal Year 22-23 funding cycle. Approval required for submission to HED.
 1. Nursing Enhancement Fund - \$267,000
 2. Athletics - \$550,000
 3. Retention & Completion - \$530,600
 4. IT Enhancement - \$506,000
12. **Special Item**
 - a. BOT Training – LCC Budget Process – Mr. Morris Madrid, CFO.
13. **Executive Session (Roll call is required)**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted NMSA 1987, pursuant to Section 10-15-1(H)(7) (as amended by the Open Meetings Act, more specifically, Pending Litigation Update(s)).
****Executive Session will be held in the Student Success Center, Rm. 117.***

- 14. Return to Regular Session (Roll call is required)**
- 15. Announcement on date, time and location of next BOT Meeting(s)**
 - Tuesday, October 12, 2021 @10:00 am – LCC Student Success Center Board Room.
- 16. Adjourn**