



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**  
Thursday, August 15, 2019 @ 5:30 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 the Minutes**
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC President – LCC Board – LCC Committees – LCC Departmental**
  - Human Resources
- XI. Informational Items**
  1. Youth Science Program – end of program update – Francisco Apodaca, STEM Director.
  2. HLC (Higher Learning Commission) IAC Hearing update – President Rolando Rael.
  3. Discussion – President Rolando Rael (Evaluation) – Daniel J. Romero, LCC Board Chairman.
- XII. Action Items**
  1. Ratification on request of \$5,000.00 match for Youth Science Project from Francisco Apodaca, STEM Director.
  2. Approval of YEAROUT Energy Services (YESCO) contract – President Rolando Rael.
  3. Approval/Certification of Fixes Assets Inventory List – Matthew Cordova, Physical Plant Manager.
  4. Approval of LCC BOT 2019 Election Resolution – Marc A. Grano, LCC Legal Counsel.
  5. Approval of Amended Contract for President Rolando Rael – Daniel J. Romero, LCC Board Chairman.
  6. Approval of the HED Quarterly Report – Donna Flores-Medina, Vice President of Finance.
  7. Approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina, Vice President of Finance.

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

- LCC Regular BOT Meeting – Tuesday, September 10, 2019 @ 5:30 pm – LCC Student Success Center Board Room.

**XIV. Adjourn (Roll call is required)**