

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, July 9, 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 (June 11, 2024) Tabled**
- VI. **Public Comment**
- VII. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. **Staff and Student Recognition**
- IX. **Shared Governance Report**
- X. **Interim President's Report – Dr. Linder**
 - a. Presidents Updates
- XI. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
 - a. VPISS Updates
 - b. **Action Item:** Approve Attain contract
- XII. **Vice President of Finance and Administration – Dr. Linder**
 - a. VPFA Updates
 - b. Year Out Mechanical HVAC and Plumbing Services Presentation – Matt Griego
 - c. **Action Item: Approve Year Out Capital Outlay Project**
 - d. **Action Item: Approve NM HED 3rd Quarter Financial Certification Report**
- XIII. **Executive Session**

Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XIV. **Action Item:** Approve contract for interim president
- XV. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, August 13, 2024 @10:00 am – LCC Student Success Center Board Room.
- XVI. **Adjourn**