



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORK SESSION MEETING

Tuesday, November 19, 2024 @10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. FY24 Report of Actuals Overview – Interim CFO Dr. Loretta Montoya and Comptroller/Budget Director Sharrise Arellanes**
- V. Travel Policy – Interim CFO Dr. Loretta Montoya and Procurement Director Justin Garcia**
- VI. Association of Community College Trustees Leadership Summit Report from attendees – Chair Dr. Phyllis Martinez, Trustee Rosalie Ortega and Trustee Dr. Gilbert Sena**
- VII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, December 10, 2024 @10:00 am – LCC Student Success Center Board Room.
- VIII. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- IX. Adjourn**