



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 14, 2025 @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** December 10, 2024 Regular Meeting
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Rosalie Cruz, Accountant - 1/6/25
Amanda Garcia, AR-Cashier/Financial Specialist 2 - 1/6/25
Kayleigh Frater, HR Administrator - 1/6/25
Amber Valencia, HR Coordinator - 1/6/25
Deanza Dimas, Nursing Tutor - 1/6/25
Andrea Yee, Nursing FT Instructor - 1/6/25
Leiann Herrera, Temp PT Preschool Sub Teacher - 1/6/25
Deni Javas, Adjunct Instructor Fine Arts, 1/13/25
- IX. Shared Governance Report**
- X. LCC Foundation Report**
- XI. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XII. Interim President's Report – Dr. Linder**
 - a. President Updates
 - b. Action Item: Approve extension of Dr. Loretta Montoya, Interim CFO**
 - c. Action Item: Amendment Hank Blackwell, Interim Director WRTC**
 - d. Action Item: Attain Partners: Registrar**
- XIII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - a. VPISS Updates
- XIV. Interim Chief Financial Officer – Dr. Loretta Montoya**
 - a. CFO Updates
 - b. Action Item: Approve extension of Wanda Helms**

c. Action Item: Approve TouchNet Software

d. Action Item: Approve Revised NMHU Graduate Assistants MOU

XV. LCC Board of trustees Policy Review Introduction and Definitions, Policy 1000, 1100, 1200, 1400 and 1450.

XVI. Announcement on date, time and location of next BOT Meeting(s)

a. Special Meeting - Wednesday, January 15, 2025 @10:00 am – LCC Student Success Center Board Room.

b. Regular Meeting - Tuesday, February 11, 2025 @10:00 am – LCC Student Success Center Board Room.

XVII. Adjourn