

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 13, 2022 @ 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 – 11/08/2022
6. Public Comment
7. Board of Trustees Updates
 - a. BOT Updates and Committee Reports
9. Personnel Recognition
10. Shared Governance Report
11. President's Report – Dr. Edward Martinez
12. Executive Session (Roll call is required)
 - a. Meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act.
****Executive Session will be held in the Student Success Center, Rm. 117.**
13. Return to Regular Session (roll call is required)
14. Vice President of Academics and Student Services Report – Dr. Dani Day
 - a. VP's updates
15. Finance and Administration Report – Kathy Romero
 - a. VP's update
16. Announcement on date, time and location of next BOT Meeting(s)
 - a. Discussion regarding next meeting.
17. Adjourn