<p align="center">REGULAR LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Tuesday, September 8, 2020 @ 4:30 pm
LCC Student Success Center Board Room</p>

I.   **Call Meeting to Order and Establish a Quorum**
II.   **Roll Call**
III.   **Pledge of Allegiance**
IV.   **Approval of the Agenda**
V.   **Approval of Minutes** – (August 11, 2020 Regular Meeting Minutes).
VI.   **Public Comment**
VII.   **Faculty Senate Report**
VIII.   **Staff Senate Report**
IX.   **Student Senate Report**
X.   **Shared Governance Council Report**
XI.   **Presidential Update to the Board (Information only).**
XII.   **Reports – LCC Board – LCC Committees – LCC Departmental**
       1.   Human Resources Update – Carolyn Chavez, Human Resources Director.
       2.   Academic Update/Satellite and Site Update – Maxine Hughes, Director of Nursing/Interim Vice President of Academics.

XIII.   **Action Items**
1. Requesting approval of a scheduled start time for LCC Board of Trustees meetings – Board of Trustees.
2. Requesting approval of Report of Actuals – Donna Flores-Medina, CFO
3. Requesting approval of Disposition of Assets – Levitt Baca, Procurement Officer.
4. Requesting approval of certification of Fixed Asset Inventory – Levitt Baca, Procurement Officer.
5. Requesting approval of RPSP
   - Athletics – Carl Vigil, Wellness Center/Athletic Director
   - Retention & Completion (R&C) – Francisco Apodaca, STEM Director
   - Nursing – Maxine Hughes, Interim Vice President of Academics/Student Services/Nursing.

XIV.   **Executive Session**
A. Limited Personnel Matters as permitted by NMSA Section 10-15-1(H)(2) and 10-15-1(H)(7) (as a mended) of the Open Meetings Act, more specifically, the presidential search process, pursuant to NMSA 1978, Section 21-1-16.1 (as amended) of the Open Meetings Act.

XV.   **Action Items continued**
1. Requesting approval of Presidential Search Process – Board of Trustees.

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

- LCC Regular Board Meeting – Tuesday, October 13, 2020 – 5:30 pm – LCC Student Success Center Board Room.

XVII.   Adjourn (Roll call is required)