

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, November 9, 2021 @ 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** (October 14, 2021 Special Meeting minutes & October 19, 2021 Special Meeting minutes)
6. **Public Comment**
7. **Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
8. **Shared Governance Report**
9. **Special Item**
  - a. BOT Training – Best Practices for Elected Officials – Brian Colon , NM State Auditor.
10. **President’s Report – Dr. Edward Martinez**
11. **Vice President of Academics and Student Services Report**
12. **Final Draft – Facilities Master Plan update – Mr. Andy Aguilar, ARC.**
13. **Finance and Administration Report – Mr. Morris Madrid, CFO**
  - a. Budget Update
14. **Executive Session (Roll call is required)**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, President’s Goals and Objectives. **\*\*Executive Session will be held in the Student Success Center, Rm. 117.**
15. **Return to Regular Session (roll call is required)**
16. **Announcement on date, time and location of next BOT Meeting(s)**
  - Tuesday, December 14, 2021 @ 10:00 am – LCC Student Success Center Board Room.
17. **Adjourn**