

LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 16, 2021 @ 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** (January 12, 2021 Regular Board Meeting minutes)
- VI. Public Comment**
- VII. LCC Retiree(s) Recognition**
- VIII. Student Senate Report**
- IX. Staff Senate Report**
- X. Shared Governance Council Report**
- XI. Presidential Update to the Board (Information only)**
 - LETC Update (Law Enforcement Training Center)
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Report/Satellite and Site Updates – Interim Vice President of Academics/Nursing Director, Maxine Hughes.
 3. Board Committees Report(s)
 4. Financial Aid Report – Michael Montoya, Financial Aid Director.
 5. Registrar’s Report – Geraldine Saavedra, Registrar.
- XIII. Informational Items**
 1. Board Priorities Work Session
 2. Presidential Search Update
 3. Enrollment Report (by Certificate/Associate and Program of Study, Full Time and Part-Time, by headcount, not credit hour).
 4. Discussion – Implementation of Course specific fees for Fall 2021.
 5. Institutional Policy Management Update.
- XIX. Action Items**
 1. Requesting approval of BAR(s) Budget Adjustment Requests
 - a. Transfer of funding from the Humanities budget to the Criminal Justice budget for Full-Time Faculty and Adjunct Faculty.
 - b. STEM – Appropriation E2841/Severance Tax Bond funds from Legislature.
 - c. CTE – Appropriation E2847/Severance Tax Bond funds from Legislature (Woodworking).
 - d. Motor Pool – Appropriation E2842/Severance Tax Bond funds from Legislature (Activity Bus).
 - e. CTE – Appropriation E2843/Severance Tax Bond funds from Legislature (Auto Collision).

- f. CTE – Appropriation E2844/Severance Tax Bond funds from Legislature (Welding).
 - g. CTE – Appropriation E2845/Severance Tax Bond funds from Legislature (Equipment)
2. Requesting approval of COVID Safe Practices for Intercollegiate Athletics – Intent to resume Spring sports.

XX. Executive Session

- A. Attorney/Client Privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update.
- B. Limited Personnel Matters, as permitted by NMSA 1978, pursuant to Section 10-1-15-1(H)(2) (as amended) by the Open Meetings Act, more specifically, Interim President's Contract Extension.

XX. Return to Regular Session

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

- Regular Board Meeting – Tuesday, March 9, 2021 @ 10:00 am – LCC Student Success Center Board Room.

XXII. Adjourn