

**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Tuesday, October 10, 2023 @ 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** (September 12, 2023)
6. **Public Comment**
7. **Board of Trustees Updates**
  - a. Informational Item – Community First Bank Presentation
8. **Personnel Recognition**
9. **Shared Governance Report**
10. **President’s Report – President Martinez**
  - a. Presidents Updates
11. **Vice President of Academics and Student Services Report –Dr. Guzman Duran**
  - a. VPISS Updates
12. **Vice President of Finance and Administration – President Martinez**
  - a. VPFA Updates
  - b. Revenue Expenditure Report
  - c. Action Item – Added Security Appropriation
  - d. Action Item – Bank Signatory Authority
13. **Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, November 13, 2023 @10:00 am – LCC Student Success Center Board Room.
14. **Adjourn**