

## AGENDA

### LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 14, 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 (April 12, April 21, and April 28, 2022)
6. Public Comment
7. Board of Trustees Updates
  1. BOT Updates and Committee Reports
9. Personnel Recognition
10. Shared Governance Report
11. President's Report – Dr. Edward Martinez
  - a. President's updates
12. Vice President of Academics and Student Services Report
  - a. VP's updates
13. Finance and Administration Report – Dr. Bill Taylor, CFO
  - a. Budget Update

**Action Item**

  - a. Approval of 2022 Capital Outlay Summer Hearing Request
  - b. Infrastructure Capital Improvement Project (ICIP) Request
14. Executive Session (Roll call is required)
  - a. Meetings 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.
  - b. 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 Evaluation.

**\*\*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)
  - a. Tuesday, July 12, 2022 @ 10:00 am – LCC Student Success Center Board Room.
17. Adjourn