

AMENDED AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 14, 2023 @ 10:00 am
LCC Student Success Center Board Room
366 Luna Drive, Las Vegas, New Mexico

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** – December 13, 2022
6. **Executive Session (Roll call is required)**

Meeting subject to the attorney-client privilege pursuant to NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act pertaining to pending or threatened litigation and in particular a judgment entered in a personal injury case and a vendor invoking mediation under the Public Works Mediation Act.

****Executive Session will be held in the Student Success Center, Rm 103.**
7. **Return to Regular Session (roll call is required)**
8. **Public Comment**
9. **Personnel Recognition**
10. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
11. **Shared Governance Report**
12. **Foundation Board Update**
13. **President's Report – Dr. Edward Martinez**
14. **Vice President of Academics and Student Services Report – Dr. Dani Day**
 - a. VP's updates

Action Item

 1. Approval of the 23-24 Academic Calendar
15. **Vice President of Finance and Administration Report – Kathy A. Romero**
 - a. Revenue and Expenditure Report
 - b. VP's updates

Action Items

 1. Approval of 1st and 2nd Quarterly Financial Actions Report
 2. Approval of Signatory Authority Southwest Capital Bank & 1st Community Bank
16. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, March 14, 2023 @ 10:00 am – LCC Student Success Center Board Room.
17. **Adjournment**