

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 8, 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** (April 13, 2021 Regular Meeting, April 20, 2021 Special Meeting, April 28, 2021 Special Meeting, May 4, 2021 Special Meeting, May 11, 2021 Regular Meeting and May 19, 2021 Special Meeting Minutes).
- VI. Public Comment**
- VII. Student Senate Report**
- VIII. Staff Senate Report**
- IX. Faculty Senate Report**
- X. Shared Governance Council Report**
- XI. Presidential Update to the Board (Information only)**
- XII. Reports – LCC Board – LCC Committees – LCC Departmental**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Report/Satellite and Site Updates – Vice President of Instruction Dr. Kenneth Patterson.
 3. Monthly Budget Report – Interim President/CFO Morris Madrid
 4. Monthly Satellite/Site Report – Karen Wezwick, Satellite/Site Coord.
 5. Trades Report – Dr. John Thompson, CTE Director
- XIII. Informational Items**
 1. Foundation Report/Update – Matt Martinez, Foundation Chair.
 2. Summer Enrollment Report – Geraldine Saavedra, Registrar
 3. Discussion – Middle School STEM Camp – Francisco Apodaca, STEM Director.
 4. Facilities Master Plan Update – Matthew Cordova, Physical Plant Director.
 5. Discussion – LCC BOT Retreat – LCC Board of Trustees.
- XIV. Executive Session (Roll call is required)**
 - 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(s).
 - B. Limited Personnel Matters as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(2) (as amended) by the Open Meetings Act, more specifically, Vice Presidents(s) positions/contracts.
- XV. Announcement on date, time and location of next BOT Meeting(s)**
- XVI. Regular Board Meeting – Tuesday, July 13, 2021 @ 10:00 am – LCC Student Success Center Boardroom.**
- XVII. Adjourn**