

**AMENDED
NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORK SESSION/SPECIAL BOARD MEETING**

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, New Mexico will hold a Work Session on Tuesday, December 19, 2017 from 9:00 a.m. to 3:00 p.m. with a Special Meeting to follow immediately, in the LCC Student Success Center Board Room, 366 Luna Drive, Las Vegas, New Mexico 87701. A copy of the Agenda may be obtained from the Office of the President 72 hours prior to meeting time. The Special Meeting is open to the public.

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Office of the President, Luna Community College, 366 Luna Drive, Las Vegas, New Mexico 87701, Phone: 505-454-2500 or 1-800-588-7232, Fax: 505-454-2519 at least one (1) week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President, 366 Luna Drive, Las Vegas, New Mexico 87701, Phone: 505-454-2500 or 1-800-588-7232, Fax: 505-454-2519 if a summary or other type of accessible format is needed.



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES WORK SESSION**

Tuesday, December 19, 2017 @ 9:00 a.m.

Luna Community College Student Services Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Working More Effectively as a Board (Hugh Prather): 9:15 a.m. - 11:15 a.m.**
- VII. NM Open Meetings Act and Community College Act Overview (John Kennedy):
11:30 a.m. - 1:30 p.m.**
- VIII. Board Policy Manual Review (Marc Grano and Ricky Serna): 1:45 p.m. - 3:30 p.m.**
- IX. Adjourn**



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING**

December 19, 2017 @ 3:00 p.m.
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. Action Items**
 - Requesting Board Approval of Staff Advisory Senate By-laws – *Maxine Salas, Dual Credit Coordinator.*
 - Requesting Board Approval of Staff Advisory Senate Constitution – *Maxine Salas, Dual Credit Coordinator.*
- VI. Announcement on date, time and date of next BOT meeting(s).**
 - Regular Board Meeting – Tuesday, January 9, 2018 @ 5:30 p.m.
 - Special Board Meeting – Tuesday, January 23, 2018 @ 5:30 p.m.
LCC Student Success Center Board Room
- VII. Adjourn**