



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

Thursday, January 25, 2018 @ 9:00 a.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. Public Comment**
- VI. Action Items**
  - HLC Show-Cause Report Presentation
- VII. Informational Items**
  - Presentation by Presidential Search Firm – Zilo International
- VIII. Announcement on date, time and location of next LCC BOT meeting(s)**
  - Tuesday, February 13, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- VIX. Adjourn**



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
WORKSHOP**

Tuesday, January 25, 2018 @ 11:00 a.m.  
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Informational Items**
  - Follow up to December 19, 2017 Presentation by Consultant, Dr. Hugh Prather
- V. Announcement on date, time and location of next LCC BOT meeting(s)**
  - Tuesday, February 13, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- VI. Adjourn**