



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

Tuesday, March 21, 2017 – 5:30 p.m.

Luna Community College Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to Agenda**
- V. Approval of the Agenda**
- VI. Executive Session (Roll call is required)**
 - A. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation**, as permitted by NMSA 1978, Section 10-15-1(H)((7) (as amended) of the Open Meetings Act. More specifically, tort claim notices, contracts, and threatened litigation against the College.
 - B. Limited Personnel Matters**, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. More specifically, Personnel Matters regarding specific College employees.

President Leroy F. Sanchez.
- VII. Return to Regular Session (Roll call vote is required) and certification that only those items described in agenda items VI(A) and VI(B) were discussed in executive session.**
- VIII. Action Items**
 1. Discussion and approval of modification to LCC President's contract.
 2. Discussion and approval to begin LCC Presidential Search pursuant to NMSA 1978, Section 21-1-16.1 (2011).

IX. Announcement on date, time and location of next BOT Meeting(s) and Work Sessions.

- Works Session – March **(TBA)**
- Regular Board Meeting – Tuesday, April 11, 2017 – 5:30 p.m. – LCC Student Success Center Board Room.

X. Adjourn (Roll call is required)