



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, March 22, 2016 – 4:30 p.m.
Luna Community College Student Services Board Room

- I. Call Meeting to Order and Establishment of a Quorum
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
 - THE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS ACT.
 - A. Limited Personnel matters, as permitted under NMSA 1978, Section 10-15-1(H)(2) (as amended) of the New Mexico Open Meetings Act.
- V. Reconvene into Regular Session.
- VI. Action Items
 1. Discussion and Approval of Luna Community College Presidential Contract - *Chairman Daniel J. Romero & Luna Community College Board of Trustees.*
- VII. Adjourn

NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, New Mexico, will hold a Special Meeting on Tuesday, March 22, 2016 @ 4:30 p.m. in the Luna Community College Student Services Board Room located on the Luna Community College Campus, 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 meeting is open to the public.

*If special accommodations are required in order to attend and/or participate in the meeting, please call 505-454-2500 or 800-588-7232, ext. 1000.