



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING**
Tuesday, March 28, 2017 – 5:30 p.m.
Luna Community College Office of the President

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Informational Items**
 1. LCC Board discussion and direction on Presidential Search – *Luna Community College Board of Trustees.*
- VII. Action Items**
 1. LCC Board review and selection of IFRP (Informal Request for Proposals) regarding policy revision/development for the Luna Community College Board of Trustees – *Luna Community Board of Trustees.*
- VIII. Adjourn**