



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

Tuesday, May 2, 2017 – 10:00 a.m.
Luna Community College Office of the President
Maria H. Paiz Administration Building

- 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. Approval of the Minutes** (*April 11, 2017 Regular Board Meeting Minutes – SherylAnn Yara, Executive Office Manager*).
- VII. Informational Items**
 1. Board update on Luna Community College Policy Committee meeting held on April 27, 2017 – *Luna Community College Board Policy Committee*.
- VIII. Action Items**
 1. Review, Discussion, clarification and approval of timeline for initial posting of Presidential Search advertisement/publication – *Luna Community College Board of Trustees*.
 2. Approval of public relations statement from Luna Community College Board of Trustees regarding current media blitz – *Luna Community College Board of Trustees*.
 3. Approval – Allow President to proceed with the advertisement and hire of a Public Relations Officer for Luna Community College – *Luna Community College Board of Trustees*.

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

- Regular Board Meeting – Tuesday, May 9, 2017 @ 10:00 a.m. – LCC Student Success Center Board Room.