



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

Thursday, May 31, 2017 – 1:00 p.m.

Office of the President – Maria H. Paiz Administration Building
Luna Community College

- 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** – *(May 9, 2017 and May 11, 2017 (continued from May 9, 2017 Minutes) – SherylAnn Yara, Executive Office Manager.*
- VII. **Executive Session (Roll call is required)**
 - 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. **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, specific employment contracts, potential litigation regarding possible policy amendments 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.
- VIII. **Return to Regular Session (Roll call is required)**

IX. Action Items

1. Approval of Luna Community College 2017-2018 Budget – *submittal of approved budget due on June 1, 2017* – Donna Flores-Medina, Vice President of Finance.
- X. Announcement on date, time and location of next BOT Meeting(s) and Work Sessions. *TBA***
- XI. Adjourn (Roll call is required).**