



AMENDED
AGENDA

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

Thursday, May 5, 2016 – 5:30 p.m. – LCC Student Services Board Room

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Luna Community College Committee Reports**
- VI. Informational Items**
 1. Discussion on the telephonic appearance/participation by Board Members during the Executive Session portion of any and all LCC BOT meetings – *President Leroy Sanchez and LCC Board of Trustees.*
 2. Discussion on proposed Luna Community College Reorganizational Chart – *President Leroy Sanchez & LCC Board of Trustees.*
- VII. 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, specifically, 1. Renewal of Presidential Contract.
- VIII. Reconvene into Regular Session**
- IX. Action Items**
 1. Approval to restrict telephonic appearance/participation of any LCC Board Member during the Executive Session portion of any and all LCC BOT meetings – *President Leroy Sanchez and LCC Board of Trustees.*

2. Approval of Luna Community College Reorganizational Chart – *President Leroy Sanchez*.

X. Announcement on date, time and location of next LCC BOT meeting(s).

- Tuesday, May 10, 2016 @ 5:30 p.m. – LCC Student Services Board Room
- May Work Session TBA

XI. Adjourn