



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

Tuesday, June 20, 2017 – 10:00 a.m.
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** – *(May 18, 2017 and May 31, 2017 BOT Meeting Minutes – SherylAnn Yara, Executive Office Manager).*
- VII. Informational Items**
 1. Information – Feasibility study regarding dorms/housing at Luna Community College – *Luna Community College Board of Trustees.*
- VIII. Action Items**
 1. Approval of the **second section** of draft LCC Board of Trustees policies submitted for review by the Consultant – *Luna Community College Board of Trustees*
- IX. Executive Session (Roll call is required)**
 - A. Attorney-Client Privilege Pertaining to Threatened Litigation 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, policy amendments and potential legal consequences of amendments, potential litigation 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.

- President Leroy F. Sanchez

IX. Vote to re-open meeting (Roll call is required) and certification that only those items described in Agenda items IX(A) and IX(B) were discussed in Closed session and if necessary, final action with regard to those matters will be taken in Open Session.

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

- Monday, June 26, 2017 – 11:30 a.m. – Office of the President.

XI. Adjourn