



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

Tuesday, February 28, 2017 – 4:00 p.m.

Luna Community College Student Success Center Board Room

- I. Call Meeting to Order and Establishment of a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to Agenda**
- V. Approval of the Agenda**
- VI. Approval of the Minutes** (February 8, 2017 Work Session & February 14, 2017 Regular Board Meeting Minutes) – *SherylAnn Yara, Executive Office Manager.*
- VII. Reports – LCC Board/LCC Committees**
- VIII. Action Items**
 1. Discussion and Approval as to what method shall be used to proceed with the review and revision of Luna Community College Board of Trustees Policies – *Luna Community College Board of Trustees.*
- IX. 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 15-15-1(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.

X. Return to Regular Session (Roll call is required)

- **Certification that only items described in Agenda Item IX were discussed in closed session and if necessary, vote and ratify any actions in open session at the end of this Special Meeting.**

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

- Regular Board Meeting – Tuesday, March 14, 2017 – LCC Student Success Center Board Room.

XII. Adjourn (Roll call is required)