



**AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORK SHOP**

Wednesday, July 20, 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 Board/Committee Reports**
- VI. Action Items**
 1. Approval/Disapproval of BEN HER Media Group proposal – *President Leroy Sanchez.*
 2. Discussion, Clarification and Action of prior amendments and reaffirmation of previous modifications to Nepotism Policy – *Chairman Daniel J. Romero.*
- VII. Announcement on date, time and location of next LCC BOT meeting(s) and Work Shops.**
 - Regular Board Meeting – Tuesday, August 9, 2016 @ 5:30 p.m. – LCC Student Services Board Room.
- VIII. Adjourn**