

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

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Board Meeting on Thursday, May 24, 2018 @ 4:30 p.m. The Special Board Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. The Special Meeting is open to the public.

**Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College  
366 Luna Drive  
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
Thursday, May 24, 2018 @ 4:30 p.m.  
LCC Student Success Center Board Room

1. **Call Meeting to Order and Establish a Quorum**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Informational Items**
- Update on HLC Committee Hearing – Interim President Ricky Serna
6. **Action Items**
- Approval of STB (Severance Tax Bonds) Funding Requests – Interim President Ricky Serna
7. **Announcement on date, time and location of next BOT meeting(s).**
- Special Board Meeting –Tuesday, June 19, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
7. **Adjourn**