

<u>AGENDA</u>

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES WORK SESSION January 28, 2016

New Mexico State Capitol Building, Rm. 303, Santa Fe, NM 11:00 a.m.

- I. Call Meeting to Order and Establishment of Quorum
 - Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Informational Items
- 1. Meet and open up communication/discussion between Luna Community College and the LCC Foundation Board.
- V. Announcement on date, time and location of next meeting(s)
 - Tuesday, Tuesday, February 9, 2016 @ 5:30 p.m. Luna Community College Student Services Board Room.
- VI. Adjourn