AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL SESSION

Tuesday, November 24, 2026 @10:00 am
LCC Student Success Center Board Room

I. Call Meeting to Order and Establish a Quorum

II. Roll Call

III. Pledge of Allegiance

IV. Approval of the Agenda

V. Audit & Finance

a. **Discussion/Action: NMHED Quarterly Report**

VI. Executive Session

a. Limited Personnel Matters pertaining to the President's Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
b. **Discussion/Action** on any matters discussed during Executive Session.

VII. Announcement on date, time and location of next BOT Meeting(s)

a. Regular Board of Trustees Meeting – Tuesday, December 8, 2026 @ 10:00 am, in the LCC Student Success Center Board Room.

VIII. Adjourn