AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORK SESSION

Wednesday, December 2, 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: Protiviti – Continuation of Professional Services, FY26 Audit Support**

VI. **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.

VII. **Adjourn**