



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

Thursday, May 18, 2017 – 10:00 a.m.

Office of the President – Maria H. Paiz Administration Building  
Luna Community College

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Proposed Changes to the Agenda**
- V. Approval of the Agenda**
- VI. Informational Items**
  1. Discussion – 2017-2018 Luna Community College proposed budget – *Donna Flores-Medina, Vice President of Finance.*
- VII. Adjourn (Requires roll call vote)**