



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING**
Thursday, September 21, 2017 @ 10:00 a.m.
President's Office

- 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**
 - Discussion: Presidential Search Committee Chair

- VII. Action Items**
 - BAR Approval: Authorize BR&R funding for Media Arts Project
 - BAR Approval: Public Relations Specialist
 - Timeline for Salary Parity Study

- VIII. Adjourn**