



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

February 7, 2018 @ 11:00 a.m.
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. Presidential Update to the Board (Information only): Ricky Serna**
- VI. Discussion on Legislation impacting Luna Community College**
- VII. Action Item: Presidential Search Firm**
- VIII. Adjourn**