



**Luna Community College
Staff Advisory Senate
Special Meeting
August 8, 2018 @ 8:30 a.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Acceptance of Resignation for Specialist/Technician Member**
- V. Nominations for Vacancy**
- VI. Upcoming Meeting with BOT**
- VII. Other**
- VIII. Adjourn**