

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, March 26, 2020 @ 2:00 pm
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. Approval of Minutes** – (March 9, 2020 and March 10, 2020 Retreat Minutes and March 10, 2020 Regular Board Meeting Minutes).
- VI. Informational Items**
 1. Discussion on budgeted Revenues and Expenditures current status – Donna Flores-Medina, Vice President of Finance & Administration.
 2. Discussion on Tuition Increase – Donna Flores-Medina, Vice President of Finance & Administration.
- VII. Action Items**
 1. Requesting approval on Budget Considerations – LCC Board of Trustees
 2. Requesting approval of ADHOC Committee for Board of Trustees Policies – Madam Chair, Dr. Phyllis Martinez.
 3. Requesting approval of Tuition Increase – Donna Flores-Medina, Vice President of Finance & Administration.
 4. Requesting Approval of Good Faith Resolution – Dr. Kenneth Patterson, Vice President of Instruction and Student Services.
 5. Requesting approval of amendment to Policy 1520 – Dr. Kenneth Patterson, Vice President of Instruction and Student Services.
 6. Requesting approval of amendment to Policy 1600 – Dr. Kenneth Patterson, Vice President of Instruction and Student Services.
- VIII. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, (a) the President's Long-term Goals and (b) the President's Self Evaluation.
 - B. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
- IX. Return to Regular Session (Roll call is required)**
- X. Announcement on date, time and location of next BOT meeting(s)**
 - Regular Board Meeting – April 14, 2020 @ 5:30 pm – LCC Student Success Center Board Room
- XI. Adjourn (Roll call is required)**