



**Luna Community College  
Staff Advisory Senate  
Regular Meeting  
January 17, 2019 @ 5:00 p.m.  
Student Services Board Room**

**AGENDA**

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes & Approval of the Agenda**
- IV. Approval of the Minutes for December 11<sup>th</sup>, Regular Meeting**
- V. Reports**
  - a. President's Report – *President Ortiz***
  - b. Other Reports**
- VI. New Business**
  - a. HLC Preparation**
  - b. Board Re-elections**
- VII. Other Business**
- VIII. Set date and time of next meeting**
- IX. Adjourn**