

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING/WORK SESSION

Monday, December 28, 2020 @ 10:00 am
LCC Student Success Center Board Room

SPECIAL MEETING

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Action Items**
 - 1. Requesting approval of the Presidential Profile for LCC Presidential Search – LCC Board of Trustees.
- VI. Informational Items**
 - 1. Discussion regarding Legislative Priorities – LCC Board of Trustees.

WORK SESSION

- I. Work Session – Prepare/plan for Board Self-Assessment – LCC Board of Trustees.**
- II. Adjourn (Roll call is required)**