

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**  
Friday, February 26, 2021 @ 10:00 am  
LCC Student Success Center Boardroom

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Informational Items**
  1. Discussion regarding Budget Hearing(s) process – LCC Board of Trustees.
- VI. Executive Session (Roll call is required)**
  - A. Attorney/Client privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) of the Open Meetings Act, more specifically, Litigation Updates.
  - B. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, Interim President's contract extension.
- VII. Return to Regular Session (Roll call is required)**
- VIII. Action Items**
  1. Requesting approval of Interim President's contract extension – LCC Board of Trustees.
- IX. Announcement on date, time and location of next BOT meeting(s)**
  - LCC Regular Board Meeting – Tuesday, March 9, 2021 @ 10:00 am – LCC Student Success Center Boardroom.
- X. Adjourn (Roll call is required)**