



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES/HIGHER LEARNING COMMISSION  
SPECIAL MEETING**

Monday, March 25, 2019 – 5:30 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. Meet with (HLC) Higher Learning Commission**
- VI. Announcement on date, time and location of next BOT meeting(s).**
  - Tuesday, April 9, 2019 @ 5:30 pm – LCC Student Success Center Board Room**
- VII Adjourn (Roll call is required)**