



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SWAEARING IN CEREMONY
SPECIAL BOARD MEETING**
Tuesday, January 7, 2020 @ 5:30 pm
LCC Student Success Center Board Room

Swearing In of LCC Board of Trustees
The Honorable Eddie A. Trujillo

- **Selection of LCC Trustee to preside over meeting prior to election of officers.**

- 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** (December 3 & December 9, 2019 Special Meeting Minutes)
- VI. Election and seating of Officers**
- VII. Public Comment**
- VIII. Faculty Senate Report**
- IX. Staff Senate Report**
- X. Student Senate Report**
- XI. Reports – LCC Board – LCC Committees – LCC Departmental.**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Update – Dr. Kenneth Patterson, Vice President of Academics and Student Services.
- XII. Informational Items**
 1. Discussion on Legal RFP/Contract.
- XIII. Action Items**
 1. Approval of RFP# 2020 LCC-002 – Legal Services Contract – Levitt Baca, Procurement Officer.
- XIV. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Special BOT Meeting/Swearing In Ceremony – Tuesday, February 14, 2020 @ TBD – LCC Student Success Center Board Room.
- XV. Adjourn (Roll call is required)**