

AGENDA`
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, November 17, 2020 @ 2:00 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. Action Items**
 1. Discussion/Review and Requesting approval of Professional Services Contract awarded to Gold Hill Associates for the purpose of conducting a Presidential Search for Luna Community College – LCC Board of Trustees.
- VI. Executive Session**
 - 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.
****Executive Session will be held in the Student Services Computer Lab, Rm. SS111.***
- VII. Announcement on date time and location of next LCC BOT Meeting(s)**
 - Regular Board Meeting – Tuesday, December 8, 2020 @ 2:00 pm – LCC Student Success Center Board Room.
- VIII. Adjourn (Roll call is required)**