



**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
Tuesday, April 16, 2019 – 3:00 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. Informational Items**
  - A. Review of proposed 2019-2020 budget – Donna Flores-Medina, VP Finance.
- VI. Executive Session (Roll call is required)**
  - A. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act.
  - B. Attorney-Client Privilege pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
- .VII. Return to Regular Session (Roll call is required)**
- VIII. Announcement on date, time and location of next BOT meeting(s)**
  - Tuesday, May 14, 2019 – 5:30 pm – LCC Student Success Center Board Room
- X. Adjourn (Roll call is required)**