



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES WORK SESSION**

Friday, February 15, 2019 @ 5:00 p.m.
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Informational Items**
 - .Continuity of Preparation, Planning and feedback for HLC (Higher Learning Commission) visit (03.25.19 – 03.27.19).
- V. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) and 10-15-7(H)(7) (as amended) of the Open Meetings Act (see also, Treloar v. County of Chavez, 2001-NMCA), more specifically, continuation of presidential selection process pursuant to NMSA 1978, Section 21-1-16.1 (as amended).
- VI. Return to Regular Session (Roll call is required)**
- VII. Announcement on date, time and location of next BOT meeting(s)**
 - Monday, February 18, 2019 Special Meeting @ 5:30 p.m. – LCC Student Success Center Board Room.
- VIII. Adjourn (Roll call is required)**