



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Thursday, January 30, 2020 @ 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. Executive Session (Roll call is required)**
 - Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act – more specifically, establish President’s performance/priorities/goals and objectives.
- V. Return to Regular Session (Roll call is required)**
- VI. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Regular BOT Meeting – Tuesday, February 11, 2020 @ 2:00 pm – LCC Student Success Center Board Room.
- VII. Adjourn (Roll call is required)**