

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

Tuesday, June 23, 2020 @ 4:30 pm
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Action Items**
 - 1. Requesting approval of 2020 NMHED Capital Projects Summer Hearing Request, (Due July 1, 2020) – Matthew Cordova, Facilities Director.
 - 2. Requesting Approval of NM Department of Finance ICIP Requests (Infrastructure Capital Improvement Plan), (Due July 1, 2020) – Matthew Cordova, Facilities Director.
- VI. Informational Items**
 - 1. Review, Discussion and BOT feedback – HLC Report Update – Breanna Gould.
- VII. Executive Session**
 - A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, discussion related to the Interim President's contract.
- VIII. Return to Regular Session**
- IX. Adjourn (Roll call is required)**