

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, July 25, 2024 @ 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**
 - a. Discussion/Action using The Registry, A ZRG Company, to fill key Director level positions on an interim basis (Human Resources and Financial Aid)
- VI. Executive Session**
 - a. Limited Personnel Matters regarding Interim President Linder's contract as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- VII. Adjourn**