

AGENDA-AMENDED

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

Thursday June 27, 2024 @ 12:30 pm

LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Executive Session (Roll call is required)**
 - a. To discuss limited personnel matters regarding the President's and other administrator contracts, pursuant permitted to NMSA 1978, Section 10-15-1(H)(2)(as amended).
- V. Action Item: Action regarding the President's and other administrator contracts.**
- VI. Adjourn**