



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

Friday, March 22, 2019 – 1:00 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. Informational Items**
 - Update on HLC (Higher Learning Commission) Schedule
 - Preparation of HLC (Higher Learning Commission) visit
- VI. Announcement on date, time and location of next BOT meeting(s).**
 - **Tuesday, April 9, 2019 @ 5:30 pm – LCC Student Success Center Board Room**
- VII Adjourn (Roll call is required)**