

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

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Board Meeting on Monday, February 18, 2019 @ 5:30 pm. The Special Board Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting.

**Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College  
366 Luna Drive  
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



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

**Monday, February 18, 2019 @ 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. Approval of the Agenda**
- V. Informational Items**
  1. HLC Report finalization
- VI. Action Items**
  1. Approval of updated Media budget
  2. Approval of NM DOT Cooperative Agreement
  3. Approval of BAR's (Budget Adjustment Requests
- VII. Executive Session (Roll call is required)**
  - A. Limited Personnel Matters as permitted by NMSA Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act, (see Treloar v. County of Chavez, 2001-NMCA, more specifically, continuation of presidential selection process, pursuant to NMSA 1978, Section 21-1-6.1 (as amended) of the Open Meetings Act.
- VIII. Return to Regular Session (Roll call is required)**
- IX. Announcement on time, date and location of next LCC BOT meeting(s)**
  - Regular Board Meeting, Tuesday, March 12, 2019 – 5:30 p.m. – LCC Student Success Center Board Room.
- X. Adjourn (Roll call is required)**