

AMENDED

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

Wednesday, April 28, 2021 @ 9:30 am
LCC Student Success Center Boardroom

- 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 Final Budget for fiscal year 21-22 – Morris Madrid, CFO
 2. Requesting approval of award of Audit Contract for fiscal year 20-21 – Morris Madrid, CFO.
 3. Requesting approval of the Higher Education Department Final Budget Adjustment for fiscal year 2020-2021 – Morris Madrid, CFO.
- VI. Executive Session (Roll call is required)**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation update.
- VII. Return to Regular Session (Roll call is required)**
- VIII. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Regular Board Meeting – Tuesday, May 11, 2021 @ 10:00 am – LCC Student Success Center Boardroom.
- IX. Adjourn (Roll call is required)**