



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

Tuesday, January 29, 2019 – 9:00 am  
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 Agenda**
- V. 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.
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Item(s)**
  - i. Identifying Presidential Candidate Finalists
- VIII. Announcement on date, time and location of next BOT meeting(s)**
  - i. Regular Board Meeting – Tuesday, February 12, 2019 @ 5:30 p.m. – LCC Student Success Center Board Room.
- IX. Adjourn (Roll call is required).**