



LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, April 25, 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. Action Items**
 - A. Approval of 2019-2020 budget – Donna Flores-Medina, VP Finance.
- VI. Informational Items**
 - . A. Interviews with Candidates for District 5 and District 6 Board of Trustees vacancies.
- .VII. Announcement on date, time and location of next BOT meeting(s)**
 - Tuesday, May 14, 2019 – 5:30 pm – LCC Student Success Center Board Room
- VIII. Adjourn (Roll call is required)**