

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MEET AND GREET/SPECIAL MEETING**

Thursday, February 20, 2020 @ 5:30 pm  
Luna Community College Springer Satellite  
516 Maxwell Avenue, Springer, NM 87747

**MEET AND GREET**

- Introductions of Distinguished Guests
  - Introduction of LCC Staff
  - Current status of Satellites/Site
  - Plans for Summer and Fall Semesters
  - Needs of Springer Schools and Community
- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** (January 7, 2020 Swearing in Ceremony/Special Meeting Minutes)
- VI. Public Input**
- VII. INFORMATIONAL ITEMS**
1. HLC Responses “Criteria Issues addressed in Academic related structures – Dr. Kenneth Patterson, Vice President of Instruction and Student Services.
  2. Standing Committees – Madam Chair Dr. Phyllis Martinez
  3. President’s Update – President Rolando Rael
  4. Update/Foundation – President Rolando Rael
  5. Discussion regarding revisions to Board Policies – LCC Board of Trustees
- VIII. Executive Session**
- A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, the President’s Long-Term Performance Indicators.**
- IX. Adjourn (Roll call is required)**