

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Friday July 21, 2023 @ 10:00 am
LCC Student Success Center Board Room

- 1. Call Meeting to Order and Establish a Quorum**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda**
- 5. Executive Session (Roll call is required)**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2)(as amended) of the Open Meetings ACT, more specifically, Presidents yearly evaluation.
- 6. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, August 8,2023 @10:00 am – LCC Student Success Center Board Room.
- 7. Adjourn**