

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**  
Tuesday, April 20, 2021 @ 2:00 pm  
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. Informational Items**
  1. Discussion regarding Budget Review – Morris Madrid, CFO
- VI. Action Items**
  1. Requesting approval of Budget Revisions – Morris Madrid, CFO
- VII. 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.
- VIII. Adjourn (Roll call is required)**