



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING  
SHARED GOVERNANCE  
Tuesday, February 19, 2019 – 5:30 pm**

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Informational Items**
  - Meet with LCC Shared Governance
- VI. Adjourn (Roll call required)**