

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Wednesday January 24, 2024 @ 8:30 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. VP for Finance and Administration**
 - a. **Action Items:**
 - i. **Removal of signature authority with Community First Bank and Southwest Capital Bank**
 - ii. **Addition of signature authority with Community First Bank and Southwest Capital Bank**
- 6. 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 evaluation.
- 7. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, February 13 @10:00 am – LCC Student Success Center Board Room.
- 8. Adjourn**