

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

Monday, June 27, 2022 @ 10:00 am
LCC Student Success Center Board Room
366 Luna Drive, Las Vegas, New Mexico

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. Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act.
 - b. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, President's Annual Evaluation

****Executive Session will be held in the Student Success Center, Rm. 117.**
6. **Return to Regular Session (roll call is required)**
7. **Action Item** – Approval of President's Self Evaluation and timeline for Board feedback.
8. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. LCC Regular Board Meeting - Tuesday, July 12, 2022 @10:00 am – LCC Student Success Center Board Room.
9. **Adjournment**