



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Friday, March 8, 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. Action Items**
 1. Approval of LCC Presidential Contract – Dr. Rolando Rael
- VI. Date, time and place of next LCC Board of Trustees meeting(s)**
 - Regular Board Meeting – Tuesday, March 12, 2019 @ 5:30 pm
- VII. Adjourn**