



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, January 21, 2025 @ 10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- VI. Presidents Contract**
 - a. **Action Item: Presidents Contract**
- VII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, February 11, 2025 @10:00 am – LCC Student Success Center Board Room.
- VIII. Adjourn**