



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**  
Monday, August 19, 2019 @ 9:00 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. Attorney-Client Privilege pertaining to Limited Personnel Matters, permitted by NMSA 1978, Section 10-15-1)(H)(2) (as amended) of the Open Meetings Act, more specifically, LCC Women's Softball Coach position.
- VI. Return to Regular Session (Roll call is required)**
- VII. Informational Items**
  1. Discussion – Update on LCC Women's Softball - President Rolando Rael.
  2. Discussion – YEAROUT Energy Services (YESCO) contract – LCC Board of Trustees.
- VIII. Action Items**
  1. Approval of YEAROUT Energy Services (YESCO) contract – Matthew Cordova, Physical Plant Manager.
  2. Approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina
    - Public Relations
- IX. Announcement on date, time and location of next BOT meeting(s)**
  - LCC Regular BOT Meeting – Tuesday, September 10, 2019 @ 5:30 pm
- X. Adjourn (Roll call is required)**