



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

Thursday, December 6, 2018 – 3:00 p.m.

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. Meet with Shared Governance**
- VI. Announcement on time, date and location of next LCC BOT meeting(s)**
Regular Board Meeting – Tuesday, January 8, 2019 – 5:30 pm
LCC Student Success Center Board Room.
- VII. Adjourn (Roll call required)**