



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, January 27, 2026 @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. Public Comment**
- VI. Finance & Administration Policy Manual – Dr. Gerald Shields & Justin Garcia**
 - a. Discussion/Action: Finance Policy Manual
- VII. Approval of BOT Policy Manual – Final/Clean Copy – Dr Carol Linder**
 - a. Discussion/Action: Final BOT Policy Manual
- VIII. LCC Catalog Questions (Discussion only) – Dr Henrietta Romero**
- IX. FERPA Training – Dr Henrietta Romero**
- X. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Special Session Board of Trustees Meeting – Wednesday, February 4, 2026 @ 10:00 am, in the LCC Student Success Board Room.
 - b. Regular Board of Trustees Meeting – Tuesday, February 10, 2026 @ 10:00 am, in the LCC Student Success Center Board Room.
- XI. Adjourn**