

NOTICE

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Board Meeting on Tuesday, October 23, 2018 @ 3:00 p.m. The Special Board Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. The Special Meeting is open to the public.

Note: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College
366 Luna Drive
Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, October 23, 2018 @ 3:00 p.m.
LCC Student Success Center Board Room

1. **Call Meeting to Order and Establish a Quorum**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Informational Items**
 - Discussion and Update on College Shared Governance
6. **Announcement on date, time and location of next BOT meeting(s).**
 - Special Board Meeting –Tuesday, October 26, 2018 @ 10:00 am. – LCC Student Success Center Board Room.
7. **Adjourn**

NOTICE

LUNA COMMUNITY COLLEGE

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Board Meeting on Friday, October 26, 2018 @ 10:00 a.m. The Special Board Meeting will immediately convene into Executive Session and will enter into its Regular Session at 1:00 p.m. The Special Board Meeting take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President at least 72 hours in advance of the meeting. The Regular session of this Special Meeting is open to the public.

Note: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

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

Friday, October 26, 2018 – 10:00 a.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. Executive Session (Roll call is required)**

*Attorney - Client Privilege Pertaining to Exit Audit Conference, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act, and Limited Personnel Matters, as permitted by NMSA Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act (See, also Treloar v. County of Chavez, 2001-NMCA), more specifically, continuation of presidential selection process, pursuant to NMSA 1978, Section 21-1-6.1 (as amended), Contract for incoming President

- VI. Return to Regular Session (Roll call is required)**

*****1:00 p.m.**

- VII. Informational Items**

1. Update on Yearout Energy YESCO

- VIII. Announcement on time, date and location of next LCC BOT meeting(s)**

- Regular Board Meeting, Tuesday, November 13, 2018 – 5:30 p.m. – LCC Student Success Center Board Room.

- IX. Adjourn (Roll call is required)**