



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL SESSION

Monday, August 17, 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. Executive Session**
 - a. Limited Personnel Matters pertaining to the President's Evaluation as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- VI. Discussion/Action**
 - a. Potential discussion/action on any matters discussed during Executive Session.
- VII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, September 8, 2026 @ 10:00 am, in the LCC Student Success Center Board Room.
- VIII. Adjourn**