

AGENDA`
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, December 15, 2020 @ 2:00 pm
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. Informational Items**
 1. Interview of applicants for the District 7, LCC Board of Trustees vacancy – LCC Board of Trustees. (Each applicant will be allowed 3 minutes for a short bio and 15 minutes for LCC BOT questions).
 - Chris Baca – 2:10 pm
 - Maria L. Martinez – 2:30 pm
 - Daniel Romero – 2:50 pm
 - Gilbert J.B. Sena – 3:10 pm
 2. Legislative Priorities – LCC Board of Trustees.
 3. Discussion/Schedule – Work Session for Board Assessment and Board Priorities – LCC Board of Trustees.
- VI. Action Items**
 1. Requesting approval of appointment of LCC Board of Trustees, District 7 vacancy – LCC Board of Trustees.
- VII. Announcement on date time and location of next LCC BOT Meeting(s)**
 - Regular Board Meeting – Tuesday, January 12, 2021 @ 10:00 am – LCC Student Success Center Board Room.
- VIII. Adjourn (Roll call is required)**