



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, October 19, 2021 @ 10:00 am
LCC Student Success Center Boardroom**

- 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 as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the open Meetings Act, more specifically, the President's Quarterly Evaluation. ****Executive Session will be held in the Student Success Center, Rm. 117.**
- VI. **Return to Regular Session**
- VII. **Announcement on date, time and location of next LCC BOT Meeting(s)**
 - Tuesday, November 9, 2021 @ 10:00 am – LCC Student Success Center Board Room.
- VIII. **Adjourn**