

AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Friday January 26, 2024 @ 9:30 am
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. **Action Item:**
 - a. **Approval of January 24 BOT Meeting Minutes**
6. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. **Tuesday, February 13 @10:00 am – LCC Student Success Center Board Room.**
7. **Adjourn**