



LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 7, 2019 – 5:00 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**
 - A. Presentation of FY'18 Audit – RICCI & Co.
- VI. Executive Session (Roll call is required)**
 - A. 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 21-1-16.1 (as amended).
- VII. Return to Regular Session (Roll call is required)**
- VIII. Action Items**
 - A. Approval of HED (Higher Education Department) Quarterly Report
 - B. Approval of release of LCC President.
 - C. Appointment of acting president
- IX. Announcement on time, date and location of next BOT meeting(s) – TBA**
- X. Adjourn (Roll call is required)**