



**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

Monday, October 14, 2019 @ 5:30 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. Executive Session (Roll call is required)**
  - Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act – more specifically, establish priority list of goals and objectives for College President.
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Items**
  1. Approval of priority list of goals and objectives set for College President.
- VIII. Announcement on date, time and location of next BOT meeting(s)**
  - LCC Regular BOT Meeting – Tuesday, November 12, 2019 @ 5:30 pm – LCC Student Success Center Board Room.
- IX. Adjourn (Roll call is required)**