



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

Monday, December 9, 2019 @ 1:00 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. Executive Session (Roll call is required)**
  - a. Attorney-Client Privilege pertaining to Threatened or Pending Litigation, more specifically, the Foundation as permitted by NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act.
- V. Return to Regular Session (Roll call is required)**
- VI. Action Items**
  1. Consideration on approval of settlement agreement re: Gil Gonzales lawsuit (D-412-CV-2017-00413), contingent upon Attorney General approval.
- VII. Adjourn**