



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

Monday, March 18, 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. Informational Items**
 - Update on HLC (Higher Learning Commission) Schedule
 - Preparation of HLC (Higher Learning Commission) visit
- VI. Executive Session**
 - A. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2), as amended of the Open Meetings Act.
- VII. Return to Regular Session**
- VIII. Announcement on date, time and location of next BOT meeting(s).**
 - Tuesday, April 9, 2019 @ 5:30 pm – LCC Student Success Center Board Room
- IX. Adjourn (Roll call is required)**