



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

Thursday, January 23, 2020 @ 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. Committee Appointments – Madam Chair, Dr. Phyllis Martinez.**
- VI. ACTION ITEMS**
  - 1. Requesting approval of RFP for Legal Services – Levitt Baca, Procurement Officer.**
  - 2. Requesting approval of Calendar – Madam Chair, Dr. Phyllis Martinez & LCC Board of Trustees.**
- VII. INFORMATIONAL ITEMS**
  - 1. Discussion regarding Public Forums – LCC Board of Trustees.**
  - 2. Discussion regarding Meeting Agenda’s – LCC Board of Trustees.**
  - 3. Discussion regarding LCC’s Satellites – LCC Board of Trustees.**
  - 5. Discussion regarding Dual Credit – LCC Board of Trustees**
  - 7. Discussion on Shared Governance – LCC Board of Trustees**
  - 8. Discussion on Legislative requests – LCC Board of Trustees**
- VIII. Executive Session**
  - A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act.**
- IX. Adjourn**