



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**
Monday, August 30, 2021 @ 9:00 am
LCC Student Success Center Boardroom

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Action Items**
 - a. Discussion/Action on Professional Services contract with Collegiate Enterprise Solutions, DBA The Registry, to provide a Vice President for Instruction and Student Services on an interim basis.**
 - b. Requesting Approval/Clarification/Ratification on the August 10, 2021 motion for approval of changes to the Nursing Handbook.**
- VI. Executive Session**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update(s).**
- VII. Adjourn**