

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

Tuesday, April 14, 2020 @ 3:30 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. Approval of the minutes (April 14, 2020 Regular Board Meeting minutes)**
- VI. Informational Items**
 1. Budget – Current status and 2020-21 Budget – Donna Flores-Medina, CFO
 2. Tuition Increase – President Rolando Rael
- VII. Action Items**
 1. Requesting approval of 2019-20 budget recommendations
 2. Requesting approval of Ad Hoc Committee for Board Policies – Dr. Phyllis Martinez, Board Chair.
 3. Requesting approval of Tuition Increase
 4. Requesting approval of Transportation Initiative – Dr. Phyllis Martinez, Board Chair.
 5. Requesting approval of amendment to Policy 1520.
 6. Requesting approval of amendment to Policy 1600.
 7. Requesting adoption of LCC Board of Trustees Good Faith Resolution.
- VIII. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, the President's Long-term Performance Goals and Self-Evaluation Instrument.
 - B. Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) by the Open Meetings Act.
- IX. Return to Regular Session (Roll call is required)**
- X. Announcement on date, time and location of next BOT meeting(s)**
 - Regular Board Meeting – Tuesday, May 12, 2020 @ 5:30 pm – LCC Student Success Center Board Room.
- XI. Adjourn (Roll call is required)**