



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Wednesday, November 19, 2025 @10:30 am
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. Public Comment**
- VI. Executive Director of Finance/Chief Financial Officer - Dr. Gerald Shields**
 - a. Discussion/Action Item: 3rd Party Contractual Agreement for FY24 Audit – Protiviti Consulting Services**
- VII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, December 9, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- VIII. Adjourn**