



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, May 19, 2021 @ 10:00 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. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters, as permitted by NMSA, Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act, more specifically, continuation of Presidential selection process pursuant to NMSA 1978, Section 21-1-6.1 (as amended), LCC President Final Contract.

*****Executive Session will take place in the LCC Student Success Center Lab, Rm. SS111.***
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Items**
 - A. Requesting approval – Final Contract for LCC President – LCC BOT
 - B. Requesting approval – Administrative positions – LCC BOT
- VIII. Announcement on date, time and location of next LCC BOT meeting(s)**
 - Regular Board Meeting – Tuesday, June 8, 2021 @ 10:00 am – LCC Student Success Center Boardroom.
- IX. Adjourn**