

AGENDA`
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, October 27, 2020 @ 2:00 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. 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, discussion related to the Interim President's contract.
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Items**
 1. Requesting approval of extension of Interim President's Contract – LCC Board of Trustees.
- VIII. Announcement on date time and location of next LCC BOT Meeting(s)**
 - Special Board Meeting – Thursday, November 5, 2020 @ 2:00 pm – LCC Student Success Center Board Room.
- IX. Adjourn (Roll call is required)**