



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

Monday, December 3, 2018 – 5:30 p.m.  
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 Agenda**
- V. Approval of the Minutes**
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC Board – LCC Committees – LCC Departmental**
  - i. Human Resources Update – Carolyn Chavez, Human Resources Director
  - ii. Academic Update – Dr. Sharon Lalla, Vice President of Instruction
- XI. Informational Items**
  - i. YESCO contract and funding update
  - ii. HLC Update
  - iii. Discussion on legislative priorities
- XII. Action Items**
  - i. Strategic Plan Revisions
  - ii. Resolution on NMFA Application for Energy Savings Project Funding
  - iii. Open Meetings Act Resolution
  - iv. BARs – 1. Trades Adjunct Budget – 2. Physical Plant
  - v. Fee for Healthcare Services – Contract with NMHU
  - vi. Revisions to Tuition Waiver Policy
- XIII. Executive Session (Roll call is required)**
  - a. Attorney-Client Privilege Pertaining to Threatened Litigation or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act.
  - b. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act – specifically the presidential contract
- XIV. Action Item(s)**
  - i. Action on next steps in Presidential Search
- XV. Announcement on date, time and location of next BOT meeting(s)**
  - i. Regular Board Meeting – Tuesday, January 8, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.
- XVI. Adjourn (Roll call is required).**