



**Luna Community College
Staff Advisory Senate
Regular Meeting
January 17, 2019 @ 5:00 p.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes & Approval of the Agenda**
- IV. Approval of the Minutes for December 11th, Regular Meeting**
- V. Reports**
 - a. President's Report – *President Ortiz***
 - b. Other Reports**
- VI. New Business**
 - a. HLC Preparation**
 - b. Board Re-elections**
- VII. Other Business**
- VIII. Set date and time of next meeting**
- IX. Adjourn**