



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

Tuesday, October 1, 2019 @ 5:30 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. Approval of the Minutes** – September 10, 2019 Regular BOT Meeting minutes.
- VI. Public Comment**
- VII. Faculty Senate Report**
- VIII. Staff Senate Report**
- IX. Student Senate Report**
- X. Reports – LCC Board – LCC Committees – LCC Departmental**
  - Academic Report/Update – Vice President of Instruction & Student Services, Dr. Kenneth Patterson
  - Human Resources – Carolyn Chavez, Human Resources Director
- XI. Informational Items**
  1. Update on 2019 Luna Community College Board of Trustees Election.
  2. Update on Luna Community College Campus Climate Survey.
- XII. Announcement on date, time and location of next BOT meeting(s)**
  - LCC Regular BOT Meeting – Tuesday, November 12, 2019 @ 5:30 pm – LCC Student Success Center Board Room.
- XIII. Adjourn (Roll call is required)**