



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

Tuesday, December 3, 2019 @ 1:00 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. Approval of Minutes** (November 12, 2019 Regular 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.**
 1. Human Resources – Carolyn Chavez, Human Resources Director
 2. Academic Update – Dr. Kenneth Patterson, Vice President of Academics and Student Services.
- XI. Informational Items**
 1. Update/Announcement on HLC decision regarding Luna Community College status – President Rolando Rael.
- XII. Action Items**
 1. Approval of RFP# 2020 LCC-002 – Legal Services – Levitt Baca, Procurement Officer.
 2. Approval of 2020 Open Meetings Act Resolution – Sheryl Ann Yara, Executive Office Manager.
- XIII. Acknowledgements**
 1. Outgoing Board of Trustees
 2. Returning Board of Trustees
- IV. Announcement on date, time and location of next BOT meeting(s)**
 - LCC Special BOT Meeting/Swearing In Ceremony – Tuesday, January 7, 2020 @ 5:30 pm – LCC Student Success Center Board Room.
- V. Adjourn (Roll call is required)**