



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**WORK SESSION**

Thursday, August 7, 2025 @ 10:00 am  
LCC Student Success Center  
Board Room

No public policy will be formulated, no public business will be discussed, and no action will be taken.

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. LCC Board of Trustees Policy related to Open Meetings Act Compliance with Attorney Carlos Padilla (Discussion only)**
  - a. Policies 1700 through 2600
- VI. Reports from attendees at the April HLC Annual Meeting (Discussion only)**
- VII. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Tuesday, August 12, 2025 @10:00 am – LCC Student Success Center Board Room.
  - b. Tuesday, September 9, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- VIII. Adjourn**