

AGENDA

LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING

Thursday, April 21, 2022 @ 10:00 am
LCC Student Success Center Board Room
366 Luna Drive, Las Vegas, New Mexico

- 1. Call Meeting to Order and Establish a Quorum**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda**
- 5. Public Comment**
- 6. President's Report – Dr. Edward Martinez**
 - a. Approval of Campus Works Contract – Action Item
 - b. LCC FY 2022-2023 Budget – Action Item
 - c. Tuition and Fees Discussion – Action Item
- 7. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Tuesday, May 10, 2022 @10:00 am – LCC Student Success Center Board Room.
- 8. Adjournment**