



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

**Wednesday, January 19, 2022 @ 10:00 am
LCC Student Success Center Boardroom**

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Action Items**
 - 1. Review, Revise and action to Adopt section 1460 of the Luna Community College Board of Trustees Policy – Officers of the Board and Reorganization of Officers of the Board.**
 - 2. Election of Officer(s) – Chairperson.**
- VI. Announcement on date, time and location of next LCC BOT Meeting(s)**
 - **Tuesday, February 8, 2022 @ 10:00 am – LCC Student Success Center Board Room.**
- VII. Adjourn**