

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

Thursday, April 1, 2021 @ 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. Executive Session (Roll call is required)**
  - A. Attorney/Client Privilege pertaining to pending litigation, as permitted NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update(s).
  - B. Limited Personnel Matters as permitted by NMSA, Section 10-15-1(H)(2) of the Open Meetings Act, more specifically, continuation of the Presidential Search process pursuant to NMSA 1978, Section 21-1-16.1 (as amended).  
***\*\*Executive Session will be held in the Student Success Center Computer Lab, Rm. SS111.***
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Items**
  1. Requesting approval of Presidential Search finalists – LCC Board of Trustees.
  2. Review and approval of LCC Departmental budgets – LCC Board of Trustees.
- VIII. Announcement on date, time and location of next BOT Meeting(s)**
  - Regular Board Meeting – Tuesday, April 13, 2021 @ 10:00 am – LCC Student Success Center Boardroom.
- IX. Adjourn**

