



**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
Monday, August 26, 2019 @ 5:30 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**
  - A. Attorney-Client Privilege pertaining to Limited Personnel Matters, permitted by NMSA1978, Section 10-15-1)(H)(2)(as amended) of the Open Meetings Act, more specifically, LCC Women's Softball Coach Position
- VI. Return to Regular Session (Roll call is required)**
- VII. Informational Items**
  1. Discussion – Update on LCC Women's Softball – President Rolando Rael
  2. Discussion – YEAROUT Energy Services (YESCO) contract – LCC Board of Trustees
- VIII. Action Items**
  1. Approval of BAR's (Budget Adjustment Requests) – Donna Flores-Medina
    - Public Relations
- IX. Announcement on date, time and location of next BOT meeting(s)**
  - LCC Regular BOT Meeting – Tuesday, September 10, 2019 @ 5:30 pm
- X. Adjourn (Roll call is required)**