



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, May 4, 2021 @ 9:00 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. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters, as permitted by NMSA, Section 10-15-1(H)(2) and 10-15-1(H)(7) (as amended) of the Open Meetings Act. (See Treloar v. County of Chavez, 2001-NMCA), more specifically, continuation of Presidential selection process pursuant to NMSA 1978, Section 21-1-6.1 (as amended), selection of LCC President.

*****Executive Session will take place in the LCC Student Success Center Lab, Rm. SS111.***
- VI. Return to Regular Session (Roll call is required)**
- VII. Action Items**
 - A. Requesting approval - Announcement of Luna Community College President.
- VIII. Announcement on date, time and location of next LCC BOT meeting(s)**
 - Regular Board Meeting – Tuesday, May 11, 2021 @ 10:00 am – LCC Student Success Center Boardroom.
- IX. Adjourn**