

AGENDA`
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Thursday, November 5, 2020 @ 2:00 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. Action Items**
 1. Requesting approval of RFP for parking lot paving – Matthew Cordova, Fiscal Plant Director.
 2. Requesting approval of BAR's (Budget Adjustment Request)
 - a. Legal BAR – Presidential Search
 - b. Branch Campus and Location Coordinator BAR
 - c. ERB BAR
- VI. Informational Items**
 1. Interviews – RFP for Presidential Search (30 minutes each)
- VII. Announcement on date time and location of next LCC BOT Meeting(s)**
 - Regular Board Meeting – Tuesday, November 10, 2020 @ 2:00 pm – LCC Student Success Center Board Room.
- VIII. Adjourn (Roll call is required)**