



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

Wednesday, February 4, 2026 @ 10:00 am  
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. Public Comment**
- VI. Emergency Housing - Funding Updates (Discussion only) – Dr. Carol Linder**
- VII. Executive Session**
  - a. Limited Personnel Matters pertaining to the President’s Contract & Goals - as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
  - b. Discussion/Action on any matters discussed during Executive Session.
- VIII. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Regular Board of Trustees Meeting – Tuesday, February 10, 2026 @ 10:00 am in, the LCC Student Success Center Board Room.
- IX. Adjourn**