



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, July 1, 2021 @ 10:00 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. Action Items**
 - a. Discussion/Action regarding Luna Community College Infrastructure Capital Improvement Plan (ICIP) for fiscal year 2021-2022 – LCC BOT.**
 - b. Requesting Approval of the Academic Calendar updates for Summer and Fall 2021, and new Calendar for Spring 2022 – Geraldine Saavedra, Registrar.**
- VI. Executive Session**
 - A. Attorney/Client Privilege pertaining to pending litigation, as permitted by NMSA 1978, pursuant to Section 10-15-1(H)(7) (as amended) by the Open Meetings Act, more specifically, Pending Litigation Update(s).**
- VII. Adjourn**