



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, April 2, 2026 @10:00 am
LCC Student Success Center Board Room

- I. **Call Meeting to Order and Establish a Quorum**

- II. **Pledge of Allegiance**

- III. **Approval of the Agenda**

- IV. **Executive Session**
 - a. Limited Personnel Matters pertaining to the President's Contract as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
 - b. **Discussion/Action: on matters discussed during Executive Session.**

- V. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, April 14, 2026 @ 10:00 am – LCC Student Success Center Board Room.

- VI. **Adjourn**