



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

Thursday, November 8, 2018 – 10:00 a.m.

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. Executive Session (Roll call is required)**

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, also 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) of the Open Meetings Act.

- VI. Return to Regular Session (Roll call is required)**
- VII. Announcement on time, date and location of next LCC BOT meeting(s)**
 - Regular Board Meeting, Tuesday, November 13, 2018 – 5:30 p.m. – LCC Student Success Center Board Room.
- VIII. Adjourn (Roll call is required)**