



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, February 25, 2019 @ 5:30 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. Informational Items**
 1. HLC Report finalization
- VI. Action Items**
 1. Approval of updated Media budget
 2. Approval of NM DOT Cooperative Agreement
 3. Approval of BAR's (Budget Adjustment Requests
- VII. Executive Session (Roll call is required)**
 - A. 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 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.
- VIII. Return to Regular Session (Roll call is required)**
- IX. Announcement on time, date and location of next LCC BOT meeting(s)**
 - Regular Board Meeting, Tuesday, March 12, 2019 – 5:30 p.m. – LCC Student Success Center Board Room.
- X. Adjourn (Roll call is required)**