



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

**Tuesday, May 19, 2020 @ 3:30 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. Approval of Minutes (March 10, 2020 Retreat continuation Minutes)**
- VI. Informational Items**
 1. Discussion – Board of Trustees plans for reopening LCC Campus, Satellites and Site, when restrictions allow - BOT
- VII. Executive Session (Roll call is required)**
 - A. Limited Personnel Matters as permitted by NMSA Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, the President's Evaluation.
- 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, June 9, 2020 @ 5:30 pm. – LCC Student Success Center Board Room.
- X. Adjourn (Roll call is required)**