## AMENDED NOTICE LUNA COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, NM will hold a Special Meeting on Thursday, February 7, 2019 @ 5:00 p.m. The Special Meeting will take place in the Luna Community College Student Success Center Board Room located at 366 Luna Drive, Las Vegas, NM 87701. A copy of the agenda may be obtained from the Office of the President or on the LCC website @ www.luna.edu at least 72 hours in advance of the meeting.

The LCC Board of Trustees will convene into Executive Session to discuss 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 21-1-16.1 (as amended).

The LCC Board of Trustees will then return to Regular Session and take any needed final action regarding the above-referenced executive session.

The Board will address other matters as specified in the agenda which may be obtained from the Office of the President or on the LCC website @www.luna.edu at least 72 hours in advance of the hearing.

**Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please call the Office of the President at 505-454-2500 or 800-588-7232; or visit in person at:

Luna Community College 366 Luna Drive Las Vegas, New Mexico 87701

Requests shall be made at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes may be provided in various accessible formats. Please contact the Office of the President if a summary or other type of accessible formats are needed.