



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, August 17, 2021 @ 9:00 am
LCC Student Success Center Boardroom**

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Executive Session**
Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1 (H)(2) (as amended) of the New Mexico Open Meetings Act to include assessment and evaluation of President's performance goals and objectives.
- VI. Action Items**
Discussion/Action requesting authority for Luna Community College President Dr. Edward Martinez to implement COVID-19 safe policy and procedures for the LCC Campus Community. The evolving and fluid nature of pandemic conditions may require swift and decisive changes in protocol.
- VII. Adjourn**