



**Luna Community College
Shared Governance Council
Special Meeting
April 5, 2018 @ 8:30 a.m.
Department of Finance**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes and Approval of the Agenda**
- IV. Discussion Item**
 - a. BOT Policy**
- V. Action Item**
 - a. BOT Policy**
- VI. Other**
- VII. Set date and time of next meeting**
- VIII. Adjourn**