



**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**