LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, August 4, 2026
12:30 pm MDT
IN PERSON, Executive Conference Room
Administration Building

Members: Rolando Medrano, LCC Board of Trustees
Rosalie Ortega, LCC Board of Trustees
Andrea Sandy, LCC Board of Trustees
Dr. Carol Linder, President
Tycie Jackson, Interim Vice President of Instruction & Student Services
Recorder: Ryan L. Trujillo, Executive Assistant

I. Determination of Quorum and Call to Order

II. Agenda Approval

III. Minutes Approval – from July 7, 2026 meeting

IV. VP of Instruction and Student Services
- Fall 2026 Enrollment Report Update
- Student Services and Academic Personnel Updates
  - Committee is Assigned for Recruitment/Admissions Manager position, Springer Manager Position
  - Finalizing the selection of FT Academic Director for STEM/Humanities and Nursing
  - Vacant Financial Aid Specialist filled – department fully staffed
  - Director for Academic and Career Planning job will post soon
- Student Services and Academic Updates
  - Faculty and Staff in-service trainings occurring the week of August 10, 2026
  - New student orientation is scheduled for August 14, 2026
  - Dual Credit students are working with Dual Credit office for on-site enrollment at high schools and also virtually
- Other Updates
  - Information regarding the Catalog

V. Other Updates – Committee Members

VI. Announcement on date, time, and location of next Academic meeting
- Tuesday, September 8, 2026 @ 12:30 PM, Executive Conference Room

VII. Adjourn