LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, September 1, 2026
11:00 AM 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 August 4, 2026 meeting

IV. VP of Instruction and Student Services

- Fall 2026 Enrollment Report Update
- Student Services and Academic Personnel Updates
  - The Committee for Recruitment/Admissions Manager position is in the final stages of the first round of interview and will select three to move to the final interview, Springer Manager Position
  - The Springer Manager Position recommendation has been made and final interview will be conducted.
- Student Services and Academic Updates
  - The student orientation was held on August 14th with a turn out of approximately 100 students
  - Dual Credit students are working with Dual Credit office for on-site enrollment at high schools and also virtually
  - IVPISS Sight visit to Springer for meeting with the Principal for dual credit.
- Community Outreach
  - Attended the You Talk We Listen at the Historic Plaza Hotel.
  - Attended the LANL Higher education round table at the Santa Fe Legislature on August 26, 2026
- Other Updates

V. Other Updates – Committee Members

VI. Announcement on date, time, and location of next Academic meeting

- Tuesday, October 6, 2026 @ 12:30 PM, Executive Conference Room

VII. Adjourn