



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 13, 2026 @10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes**
 - a. Board of Trustees Regular Meeting – Tuesday, September 8, 2026
- VI. Public Comment**
- VII. FY24 Audit – Portillos, Brown and Hill, Chris Garner (zoom)**
- VIII. New Personnel and Employee/Student Recognition**
- IX. Shared Governance Report – Crystal Western Ford and Erick Wright**
- X. LCC Foundation – Carla Romero and Clifford Regensberg**
 - a. LCC Foundation - Quarterly Report
 - b. **Discussion/Action: LCC Foundation MOU Revision** (tabled on 4/14)
- XI. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. Board Retreat Takeaways
 - c. **Discussion Action: Annual OMA Resolution** (Reaffirmation of Types of Meetings and Notices)
- XII. President's Report – Dr. Carol Linder**
 - a. President Updates
- XIII. Interim Vice President of Academics and Student Services Report – Tycie Jackson & Rachael Lucero**
 - a. Interim VPISS Updates
 - b. **Discussion/Action: FY28 Spring and Summer Academic Calendar**
- XIV. Vice President of Finance and Administration Report – Tim Montgomery**
 - a. VPFA Updates
- XV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, November 10, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn**