AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 10, 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 Trustee Retreat – October 1 & 2, 2026
- b. Board of Trustees Regular Meeting – Tuesday, October 13, 2026

VI. Public Comment

VII. New Personnel and Employee/Student Recognition

VIII. Shared Governance Report – Erick Wright

IX. Board of Trustees Updates
- a. BOT Updates and Committee Reports
- b. HLC Criterion Updates
- c. **Discussion: President's Evaluation**

X. President's Report – Dr. Carol Linder
- a. President Updates

XI. Interim Vice President of Academics and Student Services Report – Tycie Jackson
- a. Interim VPISS Updates
- b. Strategic Enrollment Management Plan (SEMP)

XII. Audit & Finance Report – Tim Montgomery
- a. VPFA Updates
- **b. Discussion/Action: Protiviti Contract Extension – FY26 Audit Support**
- **c. Discussion Action: NMHED 1st Quarterly Report**

XIII. Announcement on date, time and location of next BOT Meeting(s)
- a. Regular Board of Trustees Meeting – Tuesday, December 8, 2026 @ 10:00 am – LCC Student Success Center Board Room.

XIV. Adjourn