



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 8, 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 Special Session – Monday, August 10, 2026
 - b. Board of Trustees Regular Meeting – Tuesday, August 11, 2026
 - c. Board of Trustees Special Session – Monday, August 17, 2026
 - d. Board of Trustees Special Session – Monday, August 24, 2026
- VI. Public Comment**
- VII. New Personnel and Employee/Student Recognition**
- VIII. Shared Governance Report – Crystal Western Ford**
- IX. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. ACCT Governance Leadership Report Out: Vice Chair, Louise Portillos, Trustee Rolando Medrano, Trustee Rosalie Ortega and President Carol Linder
- X. President's Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action: IT Network Technology Infrastructure**
 - c. **Discussion/Action: Athletic Fields**
 - d. **Discussion/Action: Athletics FY28 RPSP**
- XI. Interim Vice President of Academics and Student Services Report – Tycie Jackson**
 - a. Interim VPISS Updates
- XII. Audit & Finance Report – Rosalie Cruz**
 - a. CFO Updates
 - b. **Discussion/Action: FY25 Certification of Assets (tabled 8/11)**
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, September 8, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XIV. Adjourn**