



**MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, August 11, 2026 @ 10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:01 am and a quorum established by a roll call.

II. Roll Call

Madam Chair, Dr. Phyllis Martinez asked for a roll call.

Present: Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Rosalie Ortega, Trustee Andrea Sandy and Trustee Rolando Medrano.

Not Present: Trustee Richard Vigil

Also Present: Dr. Carol Linder – President, Tycie Jackson – IVPISS, Ryan Trujillo – Exec Admin Assist VPISS/AVPSS, Rachael Lucero – Registrar, Crystal Western Ford- Shared Governance/Luna Strong Coordinator, Jeff Gamblin – Information Technology Director, Keira Lewis – Network/System Administrator, Gloria Ortiz - Academic & Career Planning Director, Raymond Baca – Information Representative, Anthony Lujan – Custodian/Staff Senate, Justin Garcia – Chief Procurement Officer, Rosalie Cruz –Comptroller, Kat Kugler – Branch Manager/CFBLV, Yvette Williams – President/CFBLV, Gene Martinez – Welding Faculty and Leslieann Garcia – Executive Admin/Recorder.

III. Pledge of Allegiance – Tycie Jackson led the Pledge of Allegiance.

IV. Approval of the Agenda

Secretary Mark Dominguez moved to approve the agenda with the following changes: Repositioning Item XIII. Audit & Finance Report to Item VIII. appearing on the agenda after Community First Bank Discussion.

Trustee Andrea Sandy moved to approve the agenda with the following changes: Repositioning Item XIII. Audit & Finance Report to Item VII before Community First Bank Discussion and Vice Chair Louise Portillos seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve the agenda with changes moving Item XIII. Audit & Finance Report to Item VII.
– Motion Carried 6-0.**

V. Approval of the Minutes

a. Board of Trustees Regular Meeting – July 14, 2026

Trustee Andrea Sandy moved to approve the Board of Trustees Regular Meeting Minutes – July 14, 2026 and Trustee Rolando Medrano seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

All trustees present voted unanimously to approve the Board of Trustees Regular Meeting Minutes – July 14, 2026 as presented. – Motion Carried 6-0.

VI. Public Comment - No public comment

Madam Chair, Dr. Phyllis Martinez called for introductions of all attending today's meeting. Introductions included all Trustees and their respective districts, followed by the introductions of all staff and faculty in attendance.

VII. Audit & Finance Report – Rosalie Cruz

Discussion: Secretary Mark Dominguez reviewed the following information discussed during the Audit and Finance Committee meeting held on Monday, August 3, 2026 to provide clarity of the Community First Bank item on the agenda.

- Verify and assist in processes of the bank and institutional responsibilities
- Explore options to improve bank reconciliation processes reducing the reliance on manual processes.
- Explore options to improve LCC's Workday system bank reconciliation processes using a bank to college integration (data load) of account activity.
- Explore options to reduce the number of paper checks cut and explore options for ACH transfers for students and suppliers.
- Recommendations to hire employees specifically for reconciliation purposes
- Recognizing the need for timely bank reconciliations
- Bank Signatory changes removing Dr Shields and adding signatory authority for Rosalie Cruz

Chair Dr. Phyllis Martinez stated that the resolutions of banking problems have not been noted in the Committee Minutes from Aug 3rd and will be provided by Community First Bank representatives present today.

Dr Carol Linder provided feedback on signatory updates listed as Action Items in today's meeting as well addressing the banking needs that were discussed during the August 3rd Committee meeting. The following suggestions were discussed but no action was taken.

- Crystalline Perea suggested a program written by Matt Bowie to resolve these issues
- Ensuring that Workday processes align with Bank processes before proceeding with changes in the current banking process.

VIII. Community 1st Bank (CFB) Discussion – President Yvette Williams

Discussion: CFB President Yvette Williams and Kat Kugler presented the following information discussed at the Committee Meeting on August 3, 2026:

- Transfer of a balance between accounts. The ability to transfer from one internal account to another account on line. LCC has three DDA accounts which allow transfers by check, requiring two signatories. In order to process transfers online LCC will need to give authority to allow this without requiring two signatories.
- Bank Reconciliations. Matt Bowie created a process where LCC could take an option, download the file, do a conversion and upload it to Workday. Time requirements for this process are critical as the CFP portal holds statements in the portal for only three months. CFB recommended statement downloads occur at least once per month. CFB offered to change the program to assist in making the process more efficient. The Banks understanding was that Luna would provide information on how to break out the file to set up perfectly when downloaded, file not yet received as processes are still being clarified by Luna

- Reducing paper checks and processing ACH. Student financial aid ACH not recommended by the bank for a variety of reasons including the inability to do a stop payment in case of an error. Reverse wire transfers are not permitted by CFB.

President Linder provided clarification on the supplier payment process of other CHES schools and the interest in exploring what those processes involve prior to making final decisions. Requiring the review of accounts payable processes, purchase order processes and supplier invoices processes. Board, finance or LCC policies do not dictate two signer signatory requirements or how bank signatory's work. Following good accounting practices and ensuring that our accountants are committed to working with the bank is prioritized. Not giving suppliers, the ability to take money out by reverse wire transfers but ensured the Board and CFB that Luna has proper business process controls of payments to suppliers. There was a discussion about Board Policy 1450 clarifying the boards' role in oversight. Trustee Andrea Sandy expressed her concerns with reconciliations not being done and does not see any current progress on the reconciliation processes.

Dr Linder agreed that Luna is behind on reconciliations but ensures Luna has a working set of checks and balances to ensure the financial processes are being followed. Reconciliations are absolutely critical. Protiviti accounting services has completed reconciliations for FY25, Dr. Linder and Dr. Montoya will work with the Finance team to ensure reconciliations are being done on an ongoing basis while focus is to complete FY26 reconciliations with the assistance of third party contractors hired to assist and train current staff. Stronger efforts to recruit and train staff will be made.

(Continued Finance Report – Rosalie Cruz)

a. Finance Updates

Rosalie Cruz provided the Board of Trustees with the Audit and Finance Report for July 2026 and reviewed the following information:

- Treasury Services reports overall cash position remains strong
- Banking relationships remain solid and upcoming actions items will help future processes.
- Total consolidation across all banks at \$7.3M
- Current Balances including CDAR's - Correction of 52-week CD's at CFB (incorrectly listed at 26 wk)
- Cashier Services increased activity posting \$25k through July 27th projected to finish the month at about \$30k
- Report of Actuals for July posting just under \$1M in revenue
- Report of Actuals for July incurring \$318K in expenditures
- Unrestricted - Cost Center Details reporting overspending in 2 cost centers due to errors on report. (Board requests these be marked in red not parenthesis)
- Reviewed Restricted Budget as of 7/29/26. Expect to see changes next month to include Grant Reporting.
- Student Accounts Receivable balance approx. \$1.47M
- Began internal collection efforts for student accounts receivable with outstanding balances reflecting in an increase of student payments and reflecting in cashier's increased activity.
- Accounts payable processed \$1.38M in payments
- Payroll continues to be largest expense at \$928K
- Supplier payments at \$363K
- Financial Aid payments processed at \$90K

Justin Garcia provided the Board of Trustees with the Procurement Department Report for

July 2026 and reviewed the following information:

- New fiscal year spending began July 7, 2026
- FY27 RAMP procedure acknowledgment forms for both new and returning card holders
- Manual tracking system implemented July 16 for all requisitions, purchase orders, receiving and payments.
- Recent trainings and support provided for procurement, travel and ramp card on August 10, 2026 during In-Service Week
- Deployment of New Copiers with PaperCut software fully configured, IT setting up units, assigning passcodes and creating instructional module for rollout on August 1, 2026
- CHESS SIS Report – provided by Cordilia Eke
- Testing, validation and integration for student financials workstream and the financial aspect currently underway.
- Participation in the URR campus visit and mock review of the go-live target date of September 21, 2026.

Rosalie Cruz provided the Board of Trustees with the FY24 and FY25 Audit Update and reviewed the following information:

- FY24 Audit submitted to the Office of the State Auditor currently awaiting final approval.
- FY25 Audit work continues with Protiviti target date of August 31, 2026 to complete preliminary fieldwork
- Protiviti contract to change to a supportive level contract just to provide additional support to get to the finish line of FY25 providing the opportunity to ask them questions as we proceed with the majority of the work. This will be an upcoming Action Item in today's meeting.
- Reviewed workstream progress of Protiviti noting complete reconciliation of the Activity Bank Account once remaining two deposits are investigated
- Staffing positions in Finance are posted and being checked regularly; no current applicants at this time. New posting are underway.

b. Discussion/Action: NMHED 4th Quarterly Report

Discussion: The NM Higher Education Department (NM HED) requires approval and certification of quarterly financial reporting by the governing boards of institutions of higher education. The approved reporting for Fiscal Year 2026 Quarter 4 is due August 31, 2026.

Required Action: Motion to approve and certify the NM HED Financial Report for FY26 Qtr. 4

Board Chair, Dr. Phyllis Martinez noted that all of the motions and voting for the Action Item approvals will take place after all have been presented to the Board and will take place one at a time following the pretention of all recommended Actions.

c. Discussion/Action: Protiviti Services Extension

Discussion: Protiviti Global Business Consulting is currently providing professional services to support the College's Fiscal Year 2025 (FY25) audit readiness efforts. Under the current agreement, Protiviti is completing the preliminary fieldwork, including reconciliation support, accounting analysis, audit preparation, and the development of supporting schedules necessary for the FY25 audit.

Requested Action: Approve an amendment to the existing Professional Services Agreement with Protiviti Global Business Consulting in the amount of \$47,270 to provide audit support services beginning September 1, 2026, through the completion of the Fiscal Year 2025 audit. Services will include technical accounting assistance, support with any remaining FY25 audit items, and responses to auditor requests as needed.

d. Discussion/Action Item: SWC Banking Actions

Discussion: Recommendation to amend authorized access by Luna personnel to Luna Community College's bank accounts at Southwest Community Bank to ensure the College meets its financial responsibilities.

1. Recommend to update the Authorized Signers removing Dr Gerald Shields and retaining all others.
2. Recommend to update the Banks Portal View Access by adding Louise CdeBaca, Rosalie Cruz, Sharrise Sanchez and Carol C. Linder.

e. Discussion/Action Item: CFB Banking Actions

Discussion: Recommendation to Amend Authorized Signers and Banking Service Authorizations at Community 1st Bank of Las Vegas. Updates to the authorized signers, as well as updates to the transfer process through the online banking system at Community First Bank.

1. Recommend to update the Signature Authority, removing Dr. Gerald Shields.
2. Recommend to update the Cash Management Authority, removing Dr. Gerald Shields.
3. Recommend to update the PosPay Authority, removing Dr. Gerald Shields and adding Louise CdeBaca.
4. Recommend to update the Wire Agreement Authority, removing Dr. Gerald Shields and adding Rosalie Juanita Cruz.
5. Recommend to request for restricted access through the online banking system at CFBLV to allow for transfers from General, to Payroll, to process the deposit required to cover the payroll file bi-weekly. Any single authorized user will be allowed to complete the transfer. The users authorized to process are Sharrise Charlene Sanchez, Rosalie Juanita Cruz and Carol Cutler Linder.

f. Discussion/Action: FY25 Certification of Assets

Discussion: In accordance with applicable state requirements, an annual physical inventory and review of the College's capital assets has been completed. The inventory process included verification of assets, reconciliation with the fixed asset records, identification of additions and disposals, and confirmation that institutional records accurately reflect assets owned by the College.

The certification process helps ensure accountability for public resources, supports accurate financial reporting, and demonstrates compliance with applicable accounting standards and state regulations. There is no direct fiscal impact associated with approving this certification. The action formally acknowledges completion of the annual asset verification process and affirms the accuracy of the College's capital asset records as of June 30, 2025. Recommended motion to approve the Annual Certification of Capital Assets for the fiscal year ended on June 30, 2025.

Madam Chair Dr. Phyllis Martinez remarked that the King's Stadium listed on the asset list is not owned by Luna Community College and therefore cannot be listed as an asset. Board request to do more research on this topic and bring back to the Board for approval at the next Board of Trustees meeting to be held in September.

(b.) NMHED 4th Quarterly Report

Trustee Rolando Medrano moved to approve Action Item: NMHED 4th Quarterly Report and Trustee Rosalie Ortega seconded. Madam Chair, Dr Phyllis Martinez, asked for a roll call.

All trustees present voted unanimously to Approve Action Item: NMHED 4th Quarterly Report – Motion Carried 6-0.

(c.) Protiviti Services Extension

Trustee Rolando Medrano moved to approve Action Item: Protiviti Service Extension in the amount of \$47,270 to provide Audit services beginning September, 2026 through the completion of FY25 Audit and Trustee Rosalie Ortega seconded. Madam Chair, Dr Phyllis Martinez, asked for a roll call.

**All trustees present voted to Approve Action Item: Protiviti Services Extension as follows:
– Motion Carried 5-1.**

Madam Chair, Dr. Phyllis Martinez – Yes

Vice Chair, Louise Portillos – Yes

Secretary Mark Dominguez – Yes

Trustee Andrea Sandy – No

Trustee Richard Vigil – Not Present

Trustee Rolando Medrano – Yes

Trustee Rosalie Ortega – Yes

(d.) SWC Banking Actions

Trustee Rosalie Ortega moved to approve Action Item: SWC Banking Actions: Update the Authorized Signers removing Dr Gerald Shields and retaining all others, update the Banks Portal View Access by adding Louise CdeBaca, Rosalie Cruz, Sharrise Sanchez and Carol C. Linder. and Trustee Rolando Medrano seconded. Madam Chair, Dr Phyllis Martinez, asked for a roll call.

**All trustees present voted unanimously to Approve Action Item: SWC Banking Actions
– Motion Carried 6-0.**

(e.) CFB Banking Actions

Trustee Rosalie Ortega moved to approve Action Item: CFB Banking Actions removing Dr. Gerald Shields from Signature Authority, Cash Management Authority, PosPay Authority and Wire Agreement Authority and also adding Louise CdeBaca to PosPay Authority and adding Rosalie Juanita Cruz to Wire Agreement Authority and Trustee Rosalie Ortega seconded. Madam Chair, Dr Phyllis Martinez, asked for a roll call.

**All trustees present voted unanimously to Approve Action Item: CFB Banking Actions
– Motion Carried 6-0.**

(f.) FY25 Certification of Assets

Madam Chair Dr. Phyllis Martinez moved to Table Action Item: FY25 Certification of Assets for revisions have been made and Trustee Rolando Medrano seconded. Madam Chair, Dr Phyllis Martinez, asked for a roll call.

All trustees present voted unanimously to Approve Action Item: FY25 Certification of Assets – Motion Carried 6-0.

IX. New Personnel and Employee/Student Recognition

Dr Carol Linder reviewed the New Personnel and Employee/Student Recognition for the month of July 2026 as follows:

- New personnel recent hires
- Recent Separations
- Key position vacancies
- Staff Recognitions
- Monthly Shoutouts by Denise Fox

X. Shared Governance Report – No Reporting

XI. Board of Trustees Updates

a. BOT Updates and Committee Reports

Madam Chair Dr. Phyllis Martinez reviewed topics discussed during the Executive Committee meeting held on Monday, August 3, 2026 to include:

- Human Resource Updates: News Article with Johnny Martinez in the Optic
- NMHED Updates: Presentation on IT infrastructure and Welding Roofing at Capital Outlay Summer Hearing
- Finance Updates: Exit Conference, Finance Office oversight, 3rd Party Contractor for reconciliations in Workday
- Action Item Updates
- Student Housing Update: Design revisions for permanent foundation and quality of construction, operational sustainability, HED concerns with Audit Status, new housing proposal and adjusting budget for available grant funding.
- 48 Students are now living at NMHU
- Academics and Student Services Updates
- CHESS updates
- Enrollment Updates
- Customer Service Training
- Facilities Update: Looking at local contractor to install LED sign
- Upcoming action Items for September
- IT Networking Infrastructure, Athletic Fields
- LCC Foundation MOU
- New Trustee Training at Board Retreat, list of respondents for presentations.

Secretary Mark Dominguez reviewed topics discussed during the Audit and Finance Committee meeting held on Monday August 3, 2026 earlier in the meeting.

Trustee Rolando Medrano reviewed topics discussed during the Academic Committee meeting held on Tuesday, August 4, to include: (note: correction needed on the date of the prepared minutes and adjourn is listed as the agenda)

- Enrollment Update census report currently (as of August 4) at 271 students 8% decrease compared to the same time last year. As of Today, August 10th up to 426.
- Fall Enrollment Tracking weekly fall enrollment reports to help divisions target goals
- Nursing Cohort has accepted a full cohort of 30 students

- Town Halls postponed and Action plan: Shared tracking documents are being created to address specific regional feedback to be shared with the board of trustees at a later date
- Dual Credit & School Site Visits
- Business courses will be offered through the Dual Credit program at the Mora
- Recruitment and Admissions Manager position
- LCC hosting its upcoming Student Orientation on Friday, August 14th
- VPISS will be hosting In-Service Week for Luna Community College faculty and staff in preparation for the start of the Fall 2026 semester
- Dual Credit in Questa is in inquiry phase.

Trustee Rosalie Ortega reviewed topics discussed during the Facilities Committee meeting held on Tuesday, August 4, 2026 to include:

- Campus Roof Replacement: approximately 97% complete, nearing completion of the Trades Building. Automotive so start soon after.
- Capital Outlay Projects: HVAC Upgrade: Administration, Technologies, and General Studies Buildings. Mechanical and control installations have been completed. Having issues with controls, walking campus 8/5/2026 to resolve issues.
- Campus-Wide HVAC Upgrade: Mechanical and electrical plans have been finalized, HED approved, final engineering near completion, installation expected soon. NCNMED as fiscal agent. Estimate completion date in November.
- Digital Sign installation crew at LCC 8/5/26
- Emergency Housing Modular solutions lay out with limited bathrooms per 4 students not accepted

b. Board Retreat - Possible Dates: (Thurs & Fri) October 1st & 2nd, 2026

Discussion: Madam Chair Dr. Phyllis Martinez has arranged speakers and Leslieann Garcia will follow up to get fees and travel arrangements. Retreat will be held at CNM, utilizing their IT services, possible Culinary Services, Chamber of Commerce is helping to suggest hotels accommodations located nearby CNM. Leslieann Garcia provided the Board with topics for the retreat as follows:

Effective Leadership – Michael Rivera

OMA – Attorney Carlos Padilla

Capital Outlay/Finance – Robert Archuleta

HLC – Sierra Fernandez

CHESS/Workday – to be determined

HED Finances – Loretta Montoya

LCC Foundation – Clifford Regensburg

Board Roles and Responsibilities – Virginia Trujillo

(Possible Zoom) ACCT Board Basics – to be determined

XII. President's Report – Dr. Carol Linder

a. President's Updates

President Dr. Carol Linder provided the board with President's Monthly Report for July 2026 and reviewed the following topics:

- Student Housing Update
 - 48 students signed up for housing and HU with 24 (softball) officially moved in Saturday 8/8/26.

- Notified students, staff and faculty of availability for housing options
- Revised housing plan from Modular Solutions
- Following up on recommendations to use Franken Construction and Jim Sena Construction.
- CHES/SIS Update
 - Proposal that includes support from other CHES schools and Campus works was provided.
 - Kari Smith from Clovis CC and two Campus Works (Julie and Marcus) will be on campus for three full days on September 1st.
- Campus Space Optimization & Relocation
 - Inclusion of staff and faculty representation on Space Committee's decisions going forward.
- Communications, Activities & Outreach
 - Town Hall in Springer and Santa Rosa proposed dates of the week of September 8th.
- NMHED feasibility Study
 - No new updates as this time, currently waiting for results
- Funding Opportunities
 - Regional Development Corporation funding is still pending
 - LANL Plutonium Workforce Development Initiative awarded \$600k Phase IIIB Advance Nuclear Welding Pipeline for Plutonium Mission
 - Capital Summer Projects IT Infrastructure and Welding Building Roof
- Reports/Grant Agreement/Opportunities
 - Signed MOU for Athletic Funding from NMHED
 - Working closely with NMHED for grant funding
- Athletics
 - Hired new baseball coach at the end of Spring
 - All student athlete sophomores are registered for classes, 40% of freshman completed registration
- Facilities Updates
 - Ongoing construction project full list provided by Matt Griego
- Website Update
 - Go Live August 17th
 - New Intranet for Employees
 - New Copiers are up and going
- Dual Credit Updates
 - Springer update on enrollment requested by Vice Chair Louise Portillos

XIII. Interim Vice President of Academics and Student Services Report – Tycie Jackson

a. IVPISS Updates

Tycie Jackson provided the Board with the monthly report for July 2026 and reviewed the following topics:

- Enrollment Update
 - As of August 11, 2026 enrollment is at 464.
 - Advisors, Directors and Registrar working hard to get enrollment up
- Vacant Positions Update
 - Interviews in progress for Springer Manager and Admissions & Recruitment. Soon to be posted, Academic & Career Readiness.
- Academics Update
 - Continued efforts to pilot the prison course in Santa Rosa Corrections Facility,

for the 3rd Semester. Currently at 76% success rate.

- Cohort of 10 students working to a Small Business Management Certificates
- Welding Update
 - 18 Certificates awarded for 15 students
 - Includes new certification for Luna, GTWA 12" pipe, schedule 80 thickness.
- CDL Update
 - Permit Prep classes starting at main campus and Santa Rosa Campus in August.
- Student Services
 - Admissions & Recruitment Office received and processed approx. 90 new applications
 - LCC representation during summer event, 4th of July Parade 7/4
 - NMDOT equipment Expo 7/22
 - Mora Fiesta/Parade 7/25
 - Springer Parade 7/25
- Skill Competition in ABQ
 - Request for more information regarding LCC participation at this event, Tycie Jackson will follow up and provide more at the next board meeting
 - Trustee Rosalie Ortega volunteered to help provide more information on Skills USA if needed.
- Springer Update
 - Request form Vice Chair Louise Portillos for information about Springer Dual Credit. Tycie Jackson will provide more information and update the board at the next Board meeting.
- Equipment in Santa Rosa Corrections
 - Tycie Jackson is working on retrieving the equipment and will follow up with more details at a later meeting.
- Mora Heritage Youth Camp July 13-16, 2026
 - Chair Dr Phyllis Martinez presented on the history of Luna
 - Dr Billi Matthews portrayed an historical character in the living history presentation.
- Robotics for Summer Program
 - Secretary Mark Dominguez requested more information about Robotics programs in the future. Rachael Lucero informed the Board that we do have Robotics programs during the summer with Sherry Goodyear's RoughRider Mentorship Program. Nicole Collins still has robots from previous STEM class. Interest in Robot Rodeo for the future.
 - Trustee Rosalie Ortega requested information regarding Drones programs in the future. Rachael Lucero informed the Board that Luna does have drones but no instructors.
- Gene Martinez informed the Board of Trustees that they would be receiving an invitation to American Wellness Society meeting at LCC Campus in September, exact date to follow.

b. Discussion/Action: 2026-2027 Catalog

Discussion: Rachael Lucero presented the 2026-2027 Catalog for the Board of Trustees (with a note to change the map to the dated version with a few minor updates) The annual college catalog is our official institutional record for degree programs, certificate requirements, course descriptions, and academic policies. Timely approval ensures we maintain compliance, support student progression, and meet our accreditation standards.

The 2026-2027 Academic Catalogs have been developed collaboratively by the Office of the Registrar in coordination with the Associate Vice President of Student Services and the Vice President of Instruction and Student Services before their departures. Currently waiting for approval from CODA for Common Course Numbering (CCN) and approvals are currently happening received 14 as of 8/11/26.

Vice Chair, Louise Portillos moved to approve the Action Item: 2026-2027 Catalog and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez asked for a roll call.

**All Trustees present voted unanimously to approve Action Item: 2026-2027 Catalog
- Motion Carried 6-0.**

XIV. Executive Session – Not scheduled for this meeting

- a. Limited Personnel Matters pertaining to the Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Follow up - Request by Vice Chair, Louise Portillos to seek legal opinion about executive session appearing on the agenda if not scheduled for the meeting.

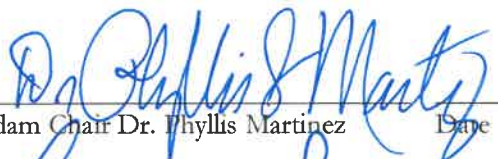
XV. Announcement on date, time and location of next BOT Meeting(s)

- a. Special Session – Monday, August 17, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- b. Regular Board of Trustees Meeting – Tuesday, September 8, 2026 @ 10:00 am – LCC Student Success Center Board Room.

XVI. Adjourn:

Trustee Rosalie Ortega moved to Adjourn and Trustee Andrea Sandy seconded. Madam Chair, Dr. Phyllis Martinez, asked for a roll call.

**All trustees present voted unanimously to Adjourn @ 12:22 pm.
- Motion Carried 6-0.**

 9/8/26

Madam Chair Dr. Phyllis Martinez Date

 9/15/26

Leslieann Garcia, Recorder Date

