



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 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 Trustees Special Session – February 4, 2026
 - b. Board of Trustees Regular Meeting – February 10, 2026
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – Crystal Western Ford**
- IX. **Human Resources – Kristi Safranek**
 - a. 6 Month Recap/Update - presentation to the Board
- X. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. **Discussion: Board of Trustees Retreat – Location, Date and Topic Selection**
 - c. **Discussion/Action: Agenda Format Change**
- XI. **President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action: Legal Representation Contract Extension**
- XII. **Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
 - b. **Discussion/Action: Request for Disposition and Public Auction of 1995 GMC Semi-Truck and 1995 STR Box Trailer**
- XIII. **Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. **Discussion/Action: Protiviti Contract Extension**
- XIV. **Executive Session – Not Scheduled for this Meeting**
 - a. Limited Personnel Matters pertaining to the President’s Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

b. **Discussion/Action on any matters discussed during Executive Session.**

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

- a. Special Meeting – Tuesday, March 17, 2026 @ 10:00 am
- b. Special Session Budget Meeting – Tuesday, March 31, 2026 @10:00 am
- c. Regular Board of Trustees Meeting – Tuesday, April 14, 2026 @ 10:00 am – LCC Student Success Center Board Room.

XVI. Adjourn