

**LUNA COMMUNITY COLLEGE**  
**Executive Committee Agenda**  
**Tuesday, July 1, 2025**  
**10:00 AM MST**  
**IN PERSON in President's Office**

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees  
Louise Portillos, Vice-Chair LCC Board of Trustees  
Mark Dominguez, Secretary, LCC Board of Trustees  
Dr. Carol Linder, Interim President  
Recorder: Leslieann Garcia

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – June 4, 2025
- IV.** Updates- Dr. Carol Linder
  - A. Personnel Updates
    - 1. VPISS and AVPSS Searches
    - 2. Employee Updates
  - B. Compliance Assurance
    - 1. Audit Updates
    - 2. NMHED – Capital Outlay Projects
    - 3. HLC - Focused Visit
  - C. Student Services
    - 1. Summer & Fall Enrollment Initiatives
  - D. Election Notice to County - Due July 7th
  - E. Follow Up
    - 1. Board Policies
    - 2. BOT Special Meetings
    - 3. Website
  - F. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
  - BOT Regular Meeting – Tuesday, July 8, 2025 @ 10:00am
  - Executive Committee Meeting - Tuesday, August 5, 2025 @ 10:00am
- VII.** Adjourn