

LUNA COMMUNITY COLLEGE

Executive Committee Agenda

Tuesday, September 3, 2024

10:00 AM MDT

IN PERSON in President's Office

Linder on Zoom

<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRGlza3l3REFXWnYwRTBNUVBFZz09>

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees
Louis 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 August 6, 2024
- IV.** Updates- Dr. Carol Linder
 - A. Fall 2024 Semester Enrollment update
 - B. Personnel updates
 - C. HLC Focused Visit Nov 17-18, 2025, materials due October 20, 2025
 - D. RPSPs
 - E. Audit Update
 - F. HED Workforce Development Funds update
 - G. Wildfire Resiliency Training Center/ USDA NextGen grant update
 - H. Financial Aid updates
 - I. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Finance meeting
 - o Tuesday, October 1st, 2024 @ 10:00 AM
- VII.** Adjourn