

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, February 4, 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
- IV.** Updates- Dr. Carol Linder
 - A. Accountability
 - 1. Fiscal
 - a. update on audit, budget development
 - b. need to set date for budget work session,
 - c. FA2020 check disbursement follow-up,
 - d. CHESS Work Session Date – propose date
 - e. TimelyCare Telehealth contract renewal
 - 2. Personnel Updates (including Linder and 3rd party contractors)
 - B. Compliance Assurance
 - 1. Community Education rate increase
 - C. Student Success
 - 1. Enrollment Updates
 - 2. Recruitment efforts
 - D. Presidential Expertise
 - 1. Communications
 - 2. Funding – Legislative Session Update (\$1M transition money update)
 - E. Save the dates
 - 1. City of Las Vegas Day @ Legislature - Friday, February 21, 2025 9:00 – 5:00
 - 2. 2025 Annual Tribute to Hispano Legislators Dinner Event to be held on Thursday evening, February 13th, 2025 5:00 – 8:00 pm
 - F. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - o Tuesday, March 4, 2025 @ 10:00 AM
- VII.** Adjourn

