LUNA COMMUNITY COLLEGE

Board Academic Committee Agenda Tuesday, October 7, 2025 9:00am MDT

IN PERSON, Executive Conference Room

Members: Rosalie Ortega, LCC Board of Trustees

Dr. Gilbert Sena, LCC Board of Trustees Rolando Medrano, LCC Board of Trustees

Dr. Henrietta Romero, VPISS Dr. Carol Linder, President

Recorder: Leslieann Garcia, Executive Admin

- **I.** Determination of Quorum and Call to Order
- II. Agenda Approval
- **III.** Minutes Approval from September 2, 2025 meeting
- **IV.** VP of Instruction and Student Services
 - a. Attain Contract Extension update
 - b. Enrollment Updates
 - c. Personnel Updates
 - i. Financial Aid Staffing
 - ii. AVPAA and other staffing
 - d. Student Services and Academic Updates
 - i. Student Work-study ongoing for students
 - ii. Visits to school districts
 - 1. Santa Rosa (9/18/25), West Las Vegas (8/19/25), Las Vegas City Schools (9/15/25), High Plains Regional Education Cooperative (Raton, Cimarron, Clayton, Des Moines, Maxwell, Mosquero, Roy & Springer) (9/16/25).
 - 2. Potential MOU with Roy Schools (call with Superintendent on 910/2/2025)
 - iii. Marketing of programs (Welding and CDL)
- **V.** Other Updates Committee Members
- VI. Announcement on date, time and location of next Academic meeting
 - a. Tuesday, November 4, 2025 @ 1:00 PM, Executive Conference Room
- VII. Adjourn