

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, March 3, 2026
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 – Wednesday, February 4, 2026 – No Meeting Held
- IV.** Updates- Dr. Carol Linder
 - A. Student Housing Follow-up
 - B. 2026 Legislative Session
 - C. Academics and Student Services
 - D. Facilities – Capital Outlay Projects
 - E. HR/ Personnel Updates (Follow up BOT requests)
 - F. BOT Action Items – March 10th
 - Protiviti Contract Extension
 - Vehicle Disposition
 - Legal Representation
 - G. Other updates:
 - Follow up - President Goals, Board Retreat, New Trustee Training
- V.** Other Updates – Committee Members
 - Action Item: Agenda Format Change
- VI.** Announcement on date, time and location of next Executive meeting
 - BOT Regular Meeting – Tuesday, March 10, 2026 @10:00 am
 - Special Meeting – Tuesday, March 17, 2026 @ 10:00 am
 - Special Session Budget Meeting – Tuesday, March 31, 2026 @10:00 am
 - Executive Committee Meeting – Tuesday, April 7, 2026 @ 10:00am
 - Board Retreat – April 30 - May 1, 2026
- VII.** Adjourn