

LUNA COMMUNITY COLLEGE

Executive Committee Agenda

Tuesday, October 1, 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
- IV. Updates- Dr. Carol Linder
 - A. Fall 2024 Semester Enrollment update
 - B. Personnel updates
 - C. Academic Calendar/Catalog/Registrar Update
 - D. LCC Foundation Update
 - E. Lobbying – James Rivera Cornerstone
 - F. Oct 4 Trailblazing Retreat at King Stadium
 - G. Facilities
 - H. Campus Life Activities in October
 - I. Workday SIS Audit Update – backfill proposal
 - J. HED Workforce Development Funds update
 - K. Wildfire Resiliency Training Center/ USDA NextGen grant update
 - L. Financial Aid updates – Attain Partners
 - M. Other updates
- V. Other Updates – Committee Members
- VI. Announcement on date, time and location of next Finance meeting
 - o Tuesday, November 5th, 2024 @ 10:00 AM
- VII. Adjourn

