

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, September 2, 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 – August 6, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Personnel Updates
 - 1. 3rd Party Contracts
 - a. Action Item: NMHU Graduate Assistant MOU Revision
 - b. Action Item: Student Athlete Meal Plan – Sodexo America, LLC
 - 2. Employee and position updates
 - 3. Salaries
 - B. Housing Updates
 - C. City of Las Vegas, Robert Anaya – MOU (Action Item ?)
 - D. Compliance Assurance
 - 1. NMHED – RPSPs (Action Item)
 - 2. NMHED – Funding Formula Overview
 - 3. HLC - Focused Visit
 - E. Student Services
 - 1. Enrollment and Program Updates
 - 2. Marketing and Recruitment Efforts
 - 3. SENSE Survey
 - 4. SIS project updates
 - F. Follow Up
 - 1. Luna Tower Mural Contest
 - 2. Action Item: BOT Board Policies 1700-2600 (related to OMA)
 - 3. Rumors of Luna Highland merger
 - G. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - BOT Regular Meeting – Tuesday, September 9, 2025 @ 10:00am

- Executive Committee Meeting – Tuesday, October 7, 2025 @ 10:00am

VII. Adjourn