

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Wednesday, August 6, 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 – July 1, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Employee Updates
 - 1. 3rd Party Contracts
 - 2. Employee Updates
 - 3. VPISS and AVPSS Search Costs
 - 4. Tuition Waiver Benefits
 - B. Compliance Assurance
 - 1. NMHED – Capital Outlay Projects
 - 2. HLC - Focused Visit
 - C. Student Services
 - 1. Summer & Fall Enrollment Initiatives
 - D. Follow Up
 - 1. BOT Work Session - Board Policies 1700-2600 (related to OMA)
 - E. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - BOT Regular Meeting – Tuesday, August 12, 2025 @ 10:00am
 - Executive Committee Meeting – Tuesday, September 2, 2025 @ 10:00am
- VII.** Adjourn