



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 10, 2025 @10:00 am
LCC Student Success Center Board Room

- I. Call Meeting to Order and Establish a Quorum**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda**
- V. Approval of the Minutes** – May 13, 2025 Regular Meeting & May 27, 2025 Open Meetings Act Training Work Session
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. HLC Conference BOT Report Out
- VIII. Staff and Student Recognition**

Valerie Thompson, WRTC Coordinator – 6/2/25
Sharmaine Benally, Santa Rosa After School Program Teacher – 6/2/25
Anthony Lucero, Part Time Wellness Center Technician – 6/2/25
- IX. Campus Climate Survey – Rachael Lucero**
- X. President’s Report – Dr. Carol Linder**
 - a. President Updates
- XI. Interim Vice President of Academics and Student Services Report –Karen Torres**
 - a. VPISS Updates
 - b. Action Item: 2025-2026 Academic Calendar Amendment
 - c. Action Item: 2025-2026 Catalog
- XII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. Action Item: Bank Accounts Custodial Credit Risk

XIII. Executive Session

- a. Limited Personnel Matters pertaining to the President's Contract as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

XIV. Announcement on date, time and location of next BOT Meeting(s)

- a. Regular Board of Trustees Meeting – Tuesday, June 10, 2025 @ 10:00 am – LCC Student Success Center Board Room.

XV. Adjourn