

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, October 1, 2024
1:00pm MDT
IN PERSON , VPISS office

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Dianna Medrano, LCC Board of Trustees
Karen Torres, VP, Instruction and Student Services
Amanda Lucero, VP's Administrative Assistant
Dr. Carol Linder, Interim President, VPFA

Determination of Quorum and Call to Order

. Agenda Approval

I. Minutes Approval – from August 6, 2024 and September 3, 2024 meetings

II. VP of Instruction and Student Services

A. Academics report

B. Report on Student lunch held Sept. 24, and other campus life/activities planned

C. New Personnel update

D. Handshake, new employment site for students being purchased soon

III. Other Updates – Committee Members

IV. Announcement on date, time and location of next Academic meeting

o Tuesday, November 5 , 2024 @ 1:00 PM, VPISS office

V. Adjourn



