



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, September 9, 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** - August 7, 2025 Board of Trustees Work Session & August 12, 2025 Regular Board of Trustees Meeting
- VI. Public Comment**
- VII. New Personnel and Employee/Student Recognition**
- VIII. Shared Governance Report – Dr. Billie Matthews**
- IX. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. **Discussion/Action Item:** Adoption of revised policies 1700-2600 as related to the Open Meetings Act
- X. President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action Item:** NMHU Graduate Assistants MOU Revision
 - c. **Discussion/Action Item:** Student Athlete Meal Plan
- XI. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
 - b. **Discussion/Action Item:** Academic Calendar for Fall 26 – Spring 27
- XII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. **Discussion/Action Item:** FY26 NM HED Research & Public Service Programs (RPSP) Requests – Nursing & Athletics
 - c. **Discussion/Action Item:** Audit Consultant – Contract
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, October 14, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- XIV. Adjourn**