

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Wednesday, June 3, 2026
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, President
 Recorder: Leslieann Garcia

- I. Determination of Quorum and Call to Order**
- II. Agenda Approval**
- III. Minutes Approval – Tuesday, May 5, 2026**
- IV. Updates- Dr. Carol Linder**
 - A. NMHED Study by MGT**
 - B. NMHED CHESS/Institution Audit**
 - C. Student Housing Update**
 - D. Regional IPRA hearings**
 - E. Academics and Student Services**
 - F. Facilities Updates**
 - G. Capital Outlay Requests**
 - H. Personnel Updates**
 - I. LCC Foundation - Tabled MOU in BOT 4/14**
 - 6/9 Action Item: MOU Revision – Reporting Responsibilities
 - J. Other updates:**
 - Follow up – RAMP cards, New Trustee Training, ACCT New Trustee Governance Leadership in Anaheim CA August 5-7, Board Retreat (discuss after ACCT conference?)
 - Other items
 - **Other Updates – Committee Members**
- V. Announcement on date, time and location of next Executive meeting**
 - BOT Regular Meeting – Tuesday, June 9, 2026 @ 10:00am
 - Executive Committee Meeting, Tuesday, July 7, 2026 @ 10:00am
- VI. Adjourn**