

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, December 3, 2024
10:00 AM MDT
IN PERSON in President's Office

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees
Louis 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
- IV.** Updates- Dr. Carol Linder
 - A. Kathy Ulibarri – CHESS
 - B. Personnel Updates
 - C. FY26 Budget Development Updates
 - D. Policy Updates: Travel, Background Check, Drug/Alcohol-Free Campus taking through Shared Governance. Travel as Action Item in December, other policies will take longer to get through the governance process.
 - E. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - o Tuesday, January 7, 2024 @ 10:00 AM
- VII.** Adjourn