

**AGENDA**  
**Academic Leadership**  
**Tuesday, September 3, 2019**  
**STEM Conference Room**

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 8, 2019
- IV. Old Business
  - Student Athlete Advisement for Degree Completion
  - Elect Second Shared Governance Representative
  - Elect Vice-Chair for Academic Leadership Committee
- V. New Business
  - Welcome to Geno Castillo – Vocational Education Director
  - Resolution Regarding: Shared Governance at Luna Community College Academic Leadership - Francisco Apodaca
  - Present Academic Leadership Bylaws to LCC Board of Trustees
- VI. Shared Governance Report
- VII. Department Reports
- VIII. Meeting Date, Time & Place
- IX. Adjourn