

**LUNA COMMUNITY COLLEGE**  
**Executive Committee Agenda**  
**Tuesday, March 4, 2025**  
**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, 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. Fiscal
    - a. Budget development – Work Session March 12 10:00 am
    - b. FA2020 check disbursement Lessons Learned Analysis follow-up
    - c. CHESS Work Session Date – reschedule?
  - B. Personnel Updates
    - a. New Hires
    - b. Update on 3<sup>rd</sup> Party Contractors  
Attain Partners – Action Item
    - c. Proposed Reorganization
  - C. Compliance Assurance
    - 1. HLC Accreditation Liaison Officer Update
    - 2. HLC Annual Meeting
  - D. Student Success
    - 1. Report out of Hispano Round Table and Higher Education Day
    - 2. Proposed reorganization
    - 3. Enrollment and Recruitment efforts
  - E. Presidential Expertise
    - 1. Economic Development and Collaborations
    - 2. Funding – Legislative Session Update
  - F. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
  - Tuesday, April 1<sup>st</sup> 2025 @ 10:00 AM
  - BOT move to April 15, 2025 because of HLC
- VII.** Adjourn

