



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, July 14, 2026 @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**
 - a. **Board of Trustees Regular Meeting – June 9, 2026**
 - b. **Board of Trustees Special Session – June 16, 2026**
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – No Reporting**
- IX. **LCC Foundation – Lawrence Quintana, Carla Romero, Clifford Regensberg**
 - a. **LCC Foundation - Quarterly Report**
- X. **Campus Climate Survey – Kristi Safranek**
- XI. **Board of Trustees Updates**
 - a. **BOT Updates and Committee Reports**
 - b. **Board Training Dates: CHESS work session, OMA, Board Retreat, Board Technology**
- XII. **President’s Report – Dr. Carol Linder**
 - a. **President Updates**
 - b. **Discussion/Action: Disposal of Copiers**
- XIII. **Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. **VPISS Updates**
 - b. **Discussion/Action: Academic Calendar Fall 2027**
- XIV. **Finance Office – Dr. Carol Linder**
 - a. **CFO Updates**
- XV. **Executive Session**
 - a. **Limited Personnel Matters pertaining to the Presidents Evaluation as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.**
- XVI. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. **Regular Board of Trustees Meeting – Tuesday, August 11, 2026 @ 10:00 am – LCC Student Success Center Board Room.**
- XVII. **Adjourn**