



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, November 11, 2025 @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**
 - a. Approval of the Minutes** - October 14, 2025 Board of Trustees Regular Meeting
- October 28, 2025 Special Session
- V. Public Comment**
- VI. New Personnel and Employee/Student Recognition**
- VII. Shared Governance Report – Crystal Western Ford**
- VIII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports**
 - b. Discussion/Action Item: BOT Policies - Role of the President 1500, Evaluation of the President 1510, LCC Shared Governance Policy 1520, Board Orientation and Training 1600, Board Agenda 2100 (w/revisions), Minutes of the Board 2400 (w/revisions), Ethics and Conflict of Interest 2900, and Consultation with Legal Counsel 3000.**
- IX. President’s Report – Dr. Carol Linder**
 - a. President Updates**
- X. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates**
- XI. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates**
- XII. Executive Session**
 - a. Limited Personnel Matters pertaining to the President’s Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.**
 - b. Discussion/Action on any matters discussed during Executive Session.**
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, December 9, 2025 @ 10:00 am – LCC Student Success Center Board Room.**
- XIV. Adjourn**