

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, November 5, 2024
1:00pm MDT

IN PERSON , BOARD ROOM (due to VPISS mid move)

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Karen Torres, VP, Instruction and Student Services
Leslie Garcia, Executive Assistant

Determination of Quorum and Call to Order

- I. Agenda Approval
- II. Minutes Approval – from October 1, 2024 meeting
- III. VP of Instruction and Student Services
 - A. Moment of silence for LCC Board Member Dianne Medrano
 - B. Academics report
 - C. Report on training for Directors
 - D. New Personnel update
- IV. Other Updates – Committee Members
- V. Announcement on date, time and location of next Academic meeting
 - o Tuesday, December 3, 2024 @ 1:00 PM, VPISS office
- VI. Adjourn

