



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, August 11, 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 –Tuesday, July 14, 2026
- VI. Public Comment**
- VII. Community First Bank Discussion – President Yvette Williams**
- VIII. New Personnel and Employee/Student Recognition**
- IX. Shared Governance Report – No Reporting**
- X. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. Board Retreat - Possible Dates: (Thurs & Fri) October 1st & 2nd, 2026
- XI. President's Report – Dr. Carol Linder**
 - a. President Updates
- XII. Interim Vice President of Academics and Student Services Report – Tycie Jackson**
 - a. IVPISS Updates
 - b. **Discussion/Action: 2026-2027 Catalog**
- XIII. Audit & Finance Report – Rosalie Cruz**
 - a. Finance Updates
 - b. **Discussion/Action: NMHED 4th Quarterly Report**
 - c. **Discussion/Action: Protiviti Services Extension**
 - d. **Discussion/Action Item: SWC Banking Actions**
 - e. **Discussion/Action Item: CFB Banking Actions**
 - f. **Discussion/Action: FY25 Certification of Assets**
- XIV. Executive Session – Not Scheduled for this meeting**
 - a. Limited Personnel Matters pertaining to the Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, September 8, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn**