



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Tuesday, April 15, 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**
- V. Approval of the Minutes** March 11, 2025 Regular Meeting, March 25, 2025 Budget Work Session
- VI. Public Comment**
- VII. Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Jessica Garcia – Accounts Receivable Cashier/Finance Specialist II – 3/17/25  
Christina Lovato – STEM Instructor – 3/17/25  
Cyerrah Chavez – Financial Aid Administrator – 3/17/25  
Wesley Schuchman – WRTC/EDA Program Manager – 3/31/25  
Kiera Lewis – IT Trainer – 3/31/25  
Dr. Gerald Shields – Interim Executive Director of Finance, CFO – 4/1/25  
Kallee Fallon – Student Success Specialist, Financial Aid – 4/7/25
- IX. Shared Governance Report – Dr. Billie Mathews**
- X. LCC Foundation – Lawrence Quintana**
  - a. Quarterly Report
- XI. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XII. President's Report – Dr. Carol Linder**
  - a. President Updates
  - b. Action Item: Drug and Alcohol-Free Campus Policy**

- c. **Action Item: Options for interim HR Director**
- d. **Action Item: Options for Interim Financial Aid Director**

**XIII. Interim Vice President of Academics and Student Services Report –Dr. Carol Linder**

- a. VPISS Updates
- b. **Action Item: 2025-2026 Academic Calendar**

**XIV. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**

- a. CFO Updates
- b. **Action Item: Action item: Bookstore RFP**
- c. **Action Item: 2025 – 2026 Tuition and Fees Proposal**
- d. **Action Item: FY26 Budget**
- e. **Action Item: FY25 Budget Adjustment Request (BAR)**

**XV. LCC Board of Trustees**

- a. **Policy 1460 and 1470.**

**XVI. Announcement on date, time and location of next BOT Meeting(s)**

- a. CHESS Work Session – Tuesday, April 29, 2025 @10:00 am – LCC Student Success Center Board Room.
- b. Regular Board of Trustees Meeting – Tuesday, May 13, 2025 @10:00 am – LCC Student Success Center Board Room.
- c. Open Meetings Act Training – Tuesday, May 27, 2025 @ 10:00 am – LCC Student Success Center Board Room.

**XVII. Adjourn**