



**MINUTES**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
Tuesday, May 12, 2026 @ 9:00 am  
LCC Student Success Center Board Room

**I. Meeting called to order at 9:05 am and a quorum established by a roll call.**

**II. Roll Call**

Madam Chair, Dr. Phyllis Martinez asked for a roll call.

**Present:** Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez and Trustee Rosalie Ortega.

**Not Present:** Trustee Rolando Medrano, Trustee Andrea Sandy and Trustee Richard Vigil

**Also Present:** Dr. Carol Linder – President, Dr. Gerald Shields – Interim Executive Director of Finance/CFO, Dr. Henrietta Romero – VPISS, Michael Montoya – AVPSS, Ryan Trujillo – Exec Admin Assist VPISS/AVPSS, Mary Frances Bibb – ACE/Workforce & Campus Life Coordinator/Student Senate Advisor, Jeff Gamblin – IT Director, Keira Lewis – Network/System Administrator, Raymond Baca – Information Representative, Justin Garcia – Procurement Director, Tanya Giddings – Government & Community Relations Director, Chantel Rivera – Dental Faculty/Faculty Senate (via live-stream), Kevin Williams – Adjunct Instructor/Faculty Senate, Mari Hill – Adjunct Instructor (via live-stream), Linda Salazar – Learning Resource Center Manager (via live-stream), Nichole Collins – STEM Instructor/Faculty Senate and Leslieann Garcia – Executive Admin/Recorder.

**III. Pledge of Allegiance** – Jessica Duran led the Pledge of Allegiance.

**IV. Approval of the Agenda**

Secretary-Mark Dominguez moved to approve the agenda as presented and Vice Chair Louise Portillos seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to approve the agenda as presented. – Motion Carried 4-0.**

**V. Approval of the Minutes**

**a. Board of Trustees Regular Meeting – April 14, 2026**

Discussion: Chair Dr Phyllis Martinez noted the previous request from Secretary Mark Dominguez at the April 14th meeting to get copies of the minutes from Shared Governance meetings pertaining to the bylaws revisions as well as the minutes from the LCC Foundation Board meetings.

Trustee Rosalie Ortega moved to approve the Minutes for Regular Meeting – April 14, 2026 and Secretary Mark Dominguez seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to approve the Minutes for Regular Meeting – April 14, 2026 as presented. - Motion Carried 4-0.**

**b. Board of Trustees Special Session – April 28, 2026**

Discussion: Secretary Mark Dominguez noted his comments made at the April 28<sup>th</sup> Special

Session were not included in the minutes presented and would like the additional information included before approving the minutes of April 28, 2026 Special Session. Recommended Tabling until corrections are included in the minutes.

Trustee Rosalie Ortega moved to Table the Minutes for Special Session – April 28, 2026 and Vice Chair, Louise Portillos seconded. Madam Chair Dr Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to Table the Minutes for Special Session – April 28, 2026 until corrections are made. -Motion Carried 4-0.**

**VI. Public Comment - No Public Comments made at this meeting.**

Trustee Rolando Medrano joined the meeting @ 9:13 am.

Secretary Mark Dominguez requested a legal opinion regarding recent decision from administration for the use of an LCC Vehicle for personal use by a Luna personnel. Asking to seek legal opinion on a disciplinary action on this matter to ensure this action will not constitute an ongoing issue.

**VII. New Personnel and Employee/Student Recognition**

Dr Carol Linder reviewed the New Personnel and Employee/Student Recognition as of May 12, 2026 as follows:

- Newly hired personnel in April
- Recent Separations
- Key Vacancies to be filled
- Staff/Student Recognitions
- Departmental Shout Outs
- Children's Theater Charlottes' Web Production
- Baseball and Softball congratulations for making the NJCAA Region 9 playoffs.
- Mora Town Hall successful event
- Gallinas River Clean up
- 3<sup>rd</sup> Annual Alumni Awards Banquet
- 2026 Graduation efforts and accomplishments
- Financial Aid successes
- IT troubleshooting and resolving
- April shout outs from Denise Fox
- Facilities efforts at Graduation

**VIII. Shared Governance Report – Mary Francis Bibb**

Mary Francis Bibb reviewed the Shared Governance Report for May 2026 provided by Crystal Western Ford - Shared Governance Chair, to include the following information:

Student Senate Updates:

- Earth Day planting in April. Several students pitched in to help and fruit trees were planted near the Adobe Model Home, and shrubs and flower seeds were planted in front of Humanities and Student Services.
- Mental Health Awareness event at the Robertson/West softball and baseball games.
- Student Senators helped to manage graduation overflow.
- Campus wide send off for 32 Baseball and 19 Softball players with posters and snack bags.

Faculty Senate Updates:

- Working on elections for the 2026-2027 academic year.

- Will be meeting during in-service week in May at which the new faculty senators will be announced

Staff Senate Updates:

- Held regular monthly meeting on April 23<sup>rd</sup>.
- Ordering t-shirts for all staff.
- A campus-wide appreciation lunch has been planned for Wednesday, May 13<sup>th</sup>.
- Planning first fundraiser in the cafeteria in June with an indoor flea market and craft fair.

Directors Updates:

- Summer Bridge Program planning underway and will include the Gardening Initiative
- Work on the green house and raised beds in Springer is continuing
- Pinning ceremony was held on May 7 for the Nursing students
- Mora Town Hall Meeting was held and future Town Hall meetings will be held in Santa Rosa and Springer.

Shared Governance Council Updates:

- Shared Governance Council held one regular meeting in May.
- Planning for in-service week has been completed by SGC and it will be held May 11-15.
- Assessment Team will have Poster presentation during in-service.
- Updates to minutes and agendas will be made to the SGC page on the website

**IX. Board of Trustees Updates**

**a. BOT Updates and Committee Reports**

Madam Chair Dr. Phyllis Martinez reviewed topics discussed during the Executive Committee meeting held on Tuesday, May 5, 2026 to include:

- Student Housing Update
- Full Time Enrollment Updates
- Capital outlay hearing May 13<sup>th</sup>
- FY27 Budget and BAR Submission April 30<sup>th</sup>
- LCC Foundation MOU tabled until updates completed
- Legislative Recognition Luncheon May 12<sup>th</sup>
- Board Retreat
- Board Management Software and Technology quotes
- Presidents Evaluation – Instrument Review

Secretary Mark Dominguez reviewed topics discussed during the Audit and Finance Committee meeting held on Tuesday, May 5, 2026 to include:

- Financial Summary Analysis & Budget to Actuals at 62%
- Fund balance increased from about \$6.19M to \$6.96M
- Operational cash (liquidity) is solid at \$2.59M
- \$2M in Certificates of Deposit (CDs)
- Student Receivables balances
- Accounts Payable report outlines the organization's upcoming financial obligations, totaling \$1.72M
- Payroll Compensation, Benefits, and Professional Services totals \$10.289M
- New Procurement process launch May 4<sup>th</sup>
- Audit Key Phase Updates and expected outcomes
- Staffing Updates
- Other Updates and Board Discussions
- Upcoming Action Items
- 3<sup>rd</sup> Quarterly Reporting

- Bank Signatory Changes
- Xerographic Service Changes

Trustee Rosalie Ortega reviewed topics discussed during the Academic Committee meeting held on Tuesday, May 5, 2026 to include:

- No quorum held May 5, 2026
- Informational updates only

Trustee Rosalie Ortega reviewed topics discussed during the Facilities Committee meeting held on Tuesday, May 5, 2026 to include:

- No quorum held May 5, 2026
- Informational updates only
- Roofing progress
- HVAC progress
- GO Bond G5384 HVAC Upgrades
- K2141 Allied Health Renovations
- Nursing Simulator renovations
- Emergency Housing Appropriations

Vice Chair Louise Portillos informed the Board Members she will not be available for the next Executive Committee meeting scheduled for June 2, 2026.

**b. President's Evaluation – Instrument Review**

- Handouts for President's Evaluation Instrument Review were presented to the Board Members by Chair Dr Phyllis Martinez.
- No Discussions at this time

**X. Presidents Report – Dr Linder**

a. President Updates - President Dr. Carol Linder provided the board with Presidents Monthly Report for April 2026 and reviewed the following topics:

- Housing Update
  - GeoMat geotechnical engineering draft of final report received for review.
  - Bohannan Huston topographical survey completed.
  - Operational budget for FY27 approved by the Board of Trustees on April 28<sup>th</sup> included housing and dining services.
  - Narrative and Operational Plan submitted to HED Capital Outlay Committee.
  - Housing was not approved for May 13<sup>th</sup> Capital Outlay Agenda resuming for the June Agenda.
  - NMHU Student Housing moving forward. Interim President Blea and President Linder will meet next week.
  - LCC Housing timelines on target for Fall.
  - Student Survey for housing needs, sent last week.
- Regional and Community Partnerships
  - First Quarterly Meeting of Local Leadership held on Wednesday April 8.
  - NM Independent and Branch Community Colleges held April 9 at the CNM with Legislative Finance Committee updates.
  - LANL Higher Education Roundtable was held on Wednesday April 15 at the Santa Fe Business Incubator.

- Mora Town Hall was held on Monday April 20.
- Monthly City Council Meeting on Wednesday April 15.
- Viles Foundation MOU signed on Wed April 29.
- Funding Opportunities
  - LUNA CLEAR EPA Wildfire Smoke Preparedness Grant: submitted on April 14 anticipating response by June 1.
  - Capital Needs Survey: Higher Education Child Care Facilities due May 8 allowing increases in 2–3-year-olds from 40 to 51.
  - Regional Development Corporation proposal entitled Transforming Iconic Film Sets to Create Opportunities to Phase I to relocate Film Sets to LCC.
  - Adult Literacy grant funding approval.
- Marketing, Communications, and Celebrations
  - Survey for disengaged youth released May 11.
  - AAUW Girls Can held on Thursday, April 16.
  - Luna Light articles May 9<sup>th</sup>: Mora Town Hall, Girls Can and Math Convening.
  - Luna hosted a Regional Mathematics Convening April 17.
  - Luna Foundation hosted a Swap Meet on Saturday, April 18<sup>th</sup>.
  - Final Presentation of UNM School of Architecture held at LCC May 11.
- Wild Fire Resiliency Training Center
  - Youth Conservation Corps Summer Student River Source Program for this summer funded by WRTC.
  - Statewide corrections reentry wildfire workforce development program for New Mexico state correctional facilities trainings at the Roswell, Santa Rosa and other correctional facilities beginning in May and June.
- Facilities Update
  - Nursing Simulation Expansion on the Capital Outlay Committee Agenda May 13<sup>th</sup>
  - Honeywell/Campus-Wide HVAC Upgrade GOBond G5384 funding reversion and extension request.
- Wellness Center Update
  - ADA Compliance renovations

**b. Discussion/Action: Disposal of Surplus – IT Equipment**

Discussion: The purpose of this request is to request approval from, the Luna Community College Board of Trustees of the disposal of surplus IT equipment. Equipment consists of old, obsolete, or non-functional PC desktops, laptops, network switches, monitors, printers and misc. equipment. This equipment has zero value for accounting purposes as it typically depreciates completely on a 3-year (PCs, laptops) to 5-year (network switches) schedule. Equipment to be disposed of: hard Drives, Desktops, laptops, network switches, monitors, printers and E-Waste Boxes. Iron Mountain is the vendor providing pickup and disposal services. They will provide certificates of secure destruction for all hard drives. Luna has pre-loaded 10 pallets with equipment for pick-up saving on Iron Mountain labor costs. Estimate for services \$15,274.25. Iron Mountain will return to Luna 60% of any monies received by Iron Mountain from recycling/re-marketing any equipment.

Trustee Rosalie Ortega moved to approve the Action Item: Disposal of Surplus – IT Equipment and Trustee Rolando Medrano seconded. Madam Chair, Dr. Phyllis Martinez, called for a roll call.

**All trustees present voted unanimously to approve Action Item: Disposal of Surplus – IT Equipment - Motion Carried 5-0.**

**c. Discussion/Action: NMHU Graduate Assistant MOU**

Discussion: LCC entered into an agreement with NMHU in Fall 2024 for staff augmentation to support the Workday SIS project and operational staffing, as available. We started with one GA in the Fall of 2024 and have grown to currently employing four assistantships in Student Services and the Bookstore/Café/LRC. Requesting approval of the continuation of the NMHU Agreement to employ NMHU Graduate Assistants to supplement Luna existing employees during the Workday SIS implementation and assist in Luna operations May 18, 2026 – May 28, 2027. NMHU standard graduate assistant compensation for the discipline including tuition and fees, estimated \$17,000 for the academic year per GA and \$8,000 for the summer semester. Intersession hours will be paid at the standard NMHU hourly rate for graduate assistants. Total Compensation not to exceed \$160,000.

Secretary Mark Dominguez moved to approve Action Item: NMHU Graduate Assistant MOU; Continuation of the NMHU Agreement to employ NMHU Graduate Assistants to supplement Luna existing employees during the Workday SIS implementation and assist in Luna operations May 18, 2026 – May 28, 2027. Total Compensation not to exceed \$160,000 and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve Action Item NMHU Graduate Assistant MOU - Motion Carried 5-0.**

**d. Discussion/Action: O'Rourke Media Group 2026 – 2027 Contract**

Discussion: Luna Community College has partnered with O'Rourke Media Group (OMG) since 2022 to support marketing, outreach, and enrollment efforts aligned with the College's Strategic Plan and Strategic Enrollment Management Plan. During the 2025–2026 campaign year, OMG delivered strong, measurable results that expanded the College's digital reach and increased prospective student engagement across multiple platforms; a detailed summary of performance metrics is included. These outcomes reflect increased awareness of Luna programs and continued growth in prospective student activity, supporting enrollment efforts, and the proposed 2026–2027 campaign builds on this momentum through a continued full-funnel marketing strategy focused on increasing enrollment and strengthening regional presence. Reviewed OMG 2026-2027 Marketing Campaign- Luna Proposal for June 1, 2026 – May 31, 2027 and summary of OMG April 2026 yearly report of activities and results of campaigns. Recommended Motion to approve agreement with O'Rourke Media Group for Marketing and Communications for the 2026-2027 fiscal year in the amount of \$72,000.

Vice Chair Louise Portillos excused herself for a short break at 10:30 am returning at 10:33 am.

Trustee Rolando Medrano moved to approve the Action Item: O'Rourke Media Group 2026 – 2027 Contract for Marketing and Communications for the 2026-2027 fiscal year in the amount of \$72,000 and Secretary Mark Dominguez seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve Action Item: O'Rourke Media Group 2026 – 2027 Contract - Motion Carried 5-0.**

**XI. Vice President of Instruction and Student Services Report – Dr. Henrietta Romero**

Madam Chair, Dr Phyllis Martinez asked the Board of Trustees to take a few minutes to read the VPISS

Monthly Report for April 2026 provided by Dr. Romero due to her lack of voice.  
Dr Romero stood for questions and/or discussions in the following areas:

a. VPISS Updates

- Nursing Program TEAS Entrance Exams Standards
- Future Campus Life Engagement Activities
- Student Government Funds
- Employee Appreciation Lunch and Certificates during In-Service Week
- Employee attendance at commencement
- Adult Basic Education outreach programs
- Annual Nursing Career Fair; 16 clinical sites in attendance
- Final Graduation numbers: 117 applicants for spring graduation; 114 participants, 10 Dual Credit degrees awarded. 8 Dual credit students from West Las Vegas, Robertson and home school participated in ceremony: Over 1200 guests in attendance in the MEC and overflow area in the Allied Health Lecture Hall.
- Springer Campus update to include staffing and Campus' open status

Secretary Mark Dominguez excused himself for a short break at 11:07 am returning at 11:10 am.

b. **Discussion/Action: Senior Discount Tuition Cost**

Discussion: Senior Tuition Classification Policy Change to align with New Mexico Administrative Code 5.7.19. To ensure alignment with New Mexico Administrative Code (NMAC 5.7.19), LCC proposes the policy updates to revise the 2025-2026 Catalog on page 13 under tuition to be in alignment with the New Mexico Administrative Code 5.7.19 regarding Senior Tuition rates. Proposed Change will read as: "Persons who have reached their 65th birthday by the third Friday of classes are eligible for the Senior Citizen discount as designated by NMAD 5.7.19. Senior citizens may qualify for a reduced tuition rate of \$5 per credit hour per term, up to 10 credit hours registered if they are classified as a NM Resident. No discount applies to registration, course and laboratory fees, or community and continuing education courses." In an effort to ensure that LCC is in compliance with the law a change will need to be implemented. Because institutions of higher education must operate within the scope of state mandates regarding senior tuition, these changes are necessary for legal compliance. Should this request be approved by the LCC Board of Trustees this change would be effective Fall 2026. This proposal has been vetted across The Fiscal Office, Faculty Senate, Curriculum Committee, and Shared Governance Council and have reviewed the changes and provided their recommendations prior to this presentation to the Board of Trustees. Proposed Motion: Motion to approve the Senior Tuition Classification policy to align with the New Mexico Administrative Code 5.7.19 to ensure institutional compliance with state mandates.

Trustee Rosalie Ortega moved to approve the Action Item: Senior Discount Tuition Cost; revision of Senior Tuition Classification policy to align with the New Mexico Administrative Code 5.7.19 to ensure institutional compliance with state mandates and Trustee Rolando Medrano seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve Action Item: Senior Discount Tuition Cost - Motion Carried 5-0.**

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

- a. CFO Updates: Dr. Gerald Shields provided the board with Chief Financial Officer's Monthly Report for April 2026 and reviewed the following topics:
- Operations summary
  - Fund Balance and Cash Management updates
  - Community First Bank: Total available cash across operational accounts and investment portfolios.
  - Southwest Capital Bank: General account funds and investments account balances

Secretary Mark Dominguez excused himself for a short break at 11:24 am returning at 11:27 am.

- Cash Handling Summary Analysis as of April 2026
- FY26 Budget Performance & Year End Outlook \$5.23M above budget
- Revenue Collection Performance \$2.1M below plan, expected to finish near budget overall with some internal variables across categories.
- Expenditure Performance spending at 62% of budget and is expected to finish below budget.
- FY26 Unrestricted Budget Approved Budget-to-Actuals Summary as of April 27<sup>th</sup>
- Cost Centers Summary; Unrestricted Budget at 80.4% utilized and Restricted Budget at 72% utilized.
- Cost Center budget allocation report for exceeded expenses
- FY26 Budget Status Report – Unrestricted & Restricted as of April 27<sup>th</sup>
- Student Accounts Receivable outstanding balance of \$1.5M
- Accounts Payable obligations \$1.7M
- FY25-26 Payroll Variance Analysis as of April 30<sup>th</sup> Compensation, Benefits and Professional Services Summary. Combined YTD 69.8% of budget used
- Procurement Department reporting and procedural updates
- Estimated FY25 Accounting & Audit Readiness Timeline (May -August 2026)
- Fiscal Office Staffing updates

**b. Discussion/Action: NM HED 3<sup>rd</sup> Quarterly Report**

Discussion: Reviewed the 3<sup>rd</sup> Quarterly Financial Actions Report for FY26

Secretary Mark Dominguez moved to approve the Action Item: NM HED 3<sup>rd</sup> Quarterly Report and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve Action Item: NM HED 3<sup>rd</sup> Quarterly Report - Motion Carried 5-0.**

**c. Discussion/Action: Bank Signatory Update – New Signatory Personnel**

Discussion: This action formally requests authorization for Rosalie Cruz to be added to the college's banking relationships with Community 1st Bank of Las Vegas, New Mexico, and Southwest Capital Bank of Las Vegas, New Mexico. This authority will enable Rosalie Cruz to approve banking transactions necessary to support the college's strategic financial goals. Given that both banks require Board approval for any changes to authorized signatories, we respectfully submit this request for your consideration and formal approval. This authorization is crucial for the efficient and effective management of the college's finances. The request for both Community First Bank and Southwest Capital Bank is for Rosalie Cruz, as an authorized signer for all accounts.

Trustee Rolando Medrano moved to approve the Action Item Bank Signatory Update – New Signatory Personnel adding Rosalie Cruz as an authorized signer to accounts held at Community First Bank of Las Vegas, New Mexico and Southwest Capital Bank of Las Vegas, New Mexico and Secretary Mark Dominguez seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees present voted unanimously to approve Action Item: Bank Signatory Update – New Signatory Personnel - Motion Carried 5-0.**

**d. Discussion/Action: Xerographic Services**

Discussion: This action formally requests Board approval to terminate the current multi-year agreement with Xerox Corporation, and enter into a new 5yr service agreement with Pacific Office Automation, Inc. (POA) at \$30,710.64 per year, to ensure reliable print operations across all campus and satellite locations. On January 31, 2023, the College entered into a five-year contract with Xerox Corporation for thirty (30) units. However, consistent issues with product maintenance and the untimely replenishment of consumables (toner) have hindered administrative and educational operations. Following an evaluation of available vendors in February 2026, Pacific Office Automation, Inc. was identified as the premier solution due to their localized support model and superior cost-absorption strategy. The transition offers a streamlined cost structure and eliminates the financial burden of the remaining Xerox commitment. (\$34,461.06 Remaining Xerox fees). It is requested that the Board of Trustees approves the cancellation of the Xerox Corporation, and authorize the College to execute a new 5yr agreement with Pacific Office Automation, Inc. of \$30,710.64 per year.

Vice Chair Louise Portillos moved to approve the Action Item: Xerographic Services: Cancellation of the Xerox Corporation Contract, and authorize the College to execute a new 5yr agreement with Pacific Office Automation, Inc. of \$30,710.64 per year and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez, called for a roll call.

**All trustees present voted unanimously to approve Action Item: Xerographic Services – Motion Carried 5-0.**

**XIII. Elected Official Recognition – Special Guests**

Representative Anita Gonzales and Senator Liz Stefanics joined the meeting at 12:05 pm.

Board of Trustees and President Carol Linder welcomed and thanked Representative Anita Gonzales and Senator Elizabeth “Liz” Stefanics for attending today’s Board Meeting and joining Luna in thanking our Elected Officials for LCC legislative funding. President Linder addressed the room and stated the following: Today, LCC is honored to recognize several distinguished state leaders whose support and advocacy helped advance the College’s 2026 capital outlay priorities and strengthen opportunities for students across New Mexico. I would like to extend special recognition and sincere appreciation to Lieutenant Governor Howie Morales, Representative Anita Gonzales, Senator Elizabeth “Liz” Stefanics, Representative Joseph Sanchez, and Senator Pete Campos for their continued support of Luna Community College. The support we receive from our elected leaders has a direct impact on our institution, our students, and the communities we serve. Their advocacy helps strengthen educational access, workforce development, student success, and long-term regional growth throughout Northern New Mexico.

President Linder presented Certificates of Appreciation as well as personalized, framed Luna Athletics Jersey to both Representative Gonzales and Senator Stefanics for the support of LCC 2026 Legislative Priorities. This support is creating opportunities for our students and community. We honor your leadership and contributions.

President Linder briefly recognized each of these outstanding public servants:

**Representative Anita Gonzales** proudly serves House District 70 and has been a strong supporter of Luna Community College and Northern New Mexico communities. During the 2026 legislative session, Representative Gonzales recognized Luna Community College on the House floor and helped highlight the important work taking place at the institution. Her commitment to education, community advancement, and student opportunity continues to make a meaningful difference.

**Senator Liz Stefanics** serves Senate District 39 and has dedicated many years to public service and advocacy on behalf of New Mexico communities. She has consistently supported initiatives related to education, healthcare, and community investment that help strengthen opportunities for students and families throughout the region. Luna Community College greatly appreciates her support.

President Linder also recognized with a Certificate of Appreciation awarded to Luna Community College's own Tanya Giddings, Director of Government and Community Relations for all of her hard work and efforts during the Legislative Session of 2026.

**Lieutenant Governor Howie Morales** has long been a champion for education and rural communities throughout New Mexico. As a former educator and school administrator, he understands firsthand the importance of accessible higher education and workforce training opportunities. His advocacy for students and educational institutions continues to positively impact communities across the state, including Luna Community College. (Unable to be present)

**Representative Joseph Sanchez** for his continued support of higher education, workforce pathways, and economic opportunity in Northern New Mexico. His advocacy for rural communities and educational institutions helps ensure students have access to affordable and accessible educational opportunities close to home. (Unable to be present)

**Senator Pete Campos** for his longstanding dedication to education and Northern New Mexico communities. As a former Luna Community College President, Senator Campos has remained a steadfast supporter of the College's mission to serve students through education, workforce training, and community engagement. His leadership and commitment to the region continue to create meaningful opportunities for students and families. (Unable to be present)

On behalf of the Luna Community College Board of Trustees and the entire Luna Community College community, thank you for your leadership, partnership, and continued support of our students and communities. Legislative Recognition Luncheon to be held directly after adjournment of this meeting in Luna Community College Cafeteria. Highlighting Luna's Culinary Arts Program to enjoy a 4-course Mediterranean Meal prepared and served by Culinary Arts Instructor, Cristino Griego and Luna Strong Coordinator Crystal Western Ford.

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

Discussion: Madam Chair, Dr Phyllis Martinez announced the need to reschedule the Finance and Executive Committee meetings regularly scheduled to be held on June 2<sup>nd</sup> and reschedule the meetings on Wednesday, June 3<sup>rd</sup> due to the upcoming City of Las Vegas Elections being held on Tuesday, June 2<sup>nd</sup>. Trustee Rosalie Ortega suggested that the Academic Committee Meeting time be rescheduled at 12:30 pm instead of 1:00 pm. The Facilities Committee Meeting will remain at 11:30 am.

- a. Academic and Facilities Committee Meetings will be held Tuesday, June 2, 2026
- b. Rescheduled - Executive and Finance Committee Meetings to be held Wednesday, June 3, 2026



