

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, November 4, 2025
10:00 AM MST

IN PERSON in President's Office

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees
Louise Portillos, Vice-Chair LCC Board of Trustees
Mark Dominguez, Secretary, LCC Board of Trustees
Dr. Carol Linder, Interim President
Recorder: Leslieann Garcia

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – October 7, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Personnel Updates
 - B. Student Housing Updates
 - C. Compliance Assurance
 - 1. HLC - Focused Visit Nov 17&18
 - 2. EFOP Visit Overview - October 22, 2025
 - 3. New Mexico DFA FY26 Per Diem Updates
 - D. Student Services
 - 1. Financial Aid Update
 - 2. Marketing, Recruitment & Program Development Efforts
 - 3. CHESS Project updates: Save-the-date Nov 14th 5-year Anniversary Celebration
 - E. Follow Up
 - 1. Discussion/Action Item: G5384 GO BOND LCC HVAC Upgrade \$1.5M
 - 2. 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.
 - a. Attorney Requests from Trustees - Board and Government Codes of Conduct, Employee and Board - sanctions and reprimands, Video and Social Media Policies
 - 3. 2025 SB19 Board Training
 - F. Other updates: Upcoming November events, Food Depot, etc.
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - Executive Committee Meeting – Tuesday, December 2, 2025 @ 10:00am
 - BOT Regular Meeting – Tuesday, November 11, 2025 @ 10:00am
- VII.** Adjourn