



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, August 12, 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 – July 8, 2025 Regular Meeting**
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. New Personnel and Employee/Student Recognition**
- IX. President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action Item: Adoption of revised policies 1700-2600 as related to the Open Meetings Act**
- X. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
- XI. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. **Discussion/Action Item: Approve NM HED 4th Quarterly Report**
 - c. **Discussion/Action Item: Addendum to Travel Policy**
- XII. Executive Session**
 - a. Limited Personnel Matters pertaining to the President’s Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XIII. Discussion/Action on any matters discussed during Executive Session**
- XIV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, September 9, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- XV. Adjourn**