



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, April 14, 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 – March 10, 2026
 - b. Board of Trustees Special Session – March 17, 2026
 - c. Board of Trustees FY27 Budget Work Session – March 31, 2026
 - d. Board of Trustees Special Session – April 2, 2026
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – Crystal Western Ford**
- IX. **LCC Foundation – Lawrence Quintana, Carla Romero, Clifford Regensburg**
 - a. 1st Quarterly Report
 - b. **Discussion/Action: MOU**
- X. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. HLC Report Out – Trustee Medrano, Trustee Ortega and Trustee Sandy
 - c. Zoom Presentation by Diligent Community – Board Management Software @ 11:00 am
 - d. Board Retreat: Topic selection (options)
 - Clear governance boundaries
 - Behavioral agreements
 - Conflict resolution pathways
 - 3-5 strategic priorities
 - Measurable institutional goals
 - Annual board work plan
 - Defined reporting cadence
 - e. **Discussion/Action: Presidents Evaluation Topics**
- XI. **President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action: Institutional Energy Audit RFP**
 - c. **Discussion/Action: HED Capital Outlay Project, Nursing Expansion Grant Approval**
- XII. **Vice President of Academics and Student Services Report –Dr. Henrietta Romero**

- a. VPISS Updates

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

- a. CFO Updates
- b. **Discussion/Action: 3rd Party Contractual Agreement for FY25 Audit – Protiviti Consulting Services**

XIV. President’s Contract

- a. **Discussion/Action: President’s Contract**

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

- a. Board of Trustees Special Meeting FY27 Budget Approval – Tuesday, April 21, 2026 @ 9:30 am – LCC Student Success Center Board Room
- b. Regular Board of Trustees Meeting – Tuesday, May 12, 2026 @ 10:00 am – LCC Student Success Center Board Room.

XVI. Adjourn