

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, October 7, 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 – September 2, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Personnel Updates
 - B. Student Housing Updates
 - C. Food Depot monthly food distribution
 - D. Compliance Assurance
 - 1. HLC - Focused Visit Nov 17&18
 - E. 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
 - F. Follow Up
 - 1. Luna Tower Mural Contest (extended date-Nov 14)
 - 2. Discussion/Action Item: BOT Board Policies 1600, 2100 (w/revision), 2400 (w/revision), 2700, 2800, 2900 and 3000 (related to OMA)
 - a. Attorney Requests from Trustees - Board and Government Codes of Conduct, Employee and Board - sanctions and reprimands, Video and Social Media Policies
 - 3. Discussion/Action Item: Fixed Assets Disposition Compliance
 - 4. Wellness Center Complaint
 - G. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - Executive Committee Meeting – Tuesday, November 4, 2025 @ 10:00am
 - BOT Regular Meeting – Tuesday, October 14, 2025 @ 10:00am
- VII.** Adjourn