



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, December 9, 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** – November 11, 2025 BOT Regular Meeting
- November 19, 2025 Special Session
- VI. Public Comment**
- VII. Executive Session**
 - a. Discussion of pending litigation as permitted by NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act.
 - b. Discussion/Action on any matters discussed during Executive Session.
- VIII. New Personnel and Employee/Student Recognition**
- IX. Shared Governance Report – Crystal Western Ford**
- X. Luna’s Student Learning Assessment Plan – Sierra Fernandez**
- XI. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. **Discussion/Action Item: BOT Policies LCC Shared Governance Policy 1520, Board Agenda 2100 (w/revisions), Ethics and Conflict of Interest 2900**
- XII. President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. Discussion/Action: NMHU MOU Graduate Assistantships
 - c. Discussion/Action: 1.5M Capital Outlay request
 - d. Discussion/Action: President – Trustee Communication Plan
- XIII. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
- XIV. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. Discussion/Action: HED 1st Quarterly Report
- XV. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, January 13, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn**