

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, November 5, 2024
10:00 AM MDT
IN PERSON in President's Office

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees
Louis 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
- IV.** Updates- Dr. Carol Linder
 - A. Fall 2024 Semester Enrollment update
 - B. ACCT Leadership Summit Debrief
 - C. Date for Board Training Nov 15 or November 19
 - D. Personnel & Space updates (Contract Labor, Workday SIS Staff Augmentation, New Hires)
 - E. Policy Updates: Travel, Background Check, Drug/Alcohol-Free Campus
 - F. Public Relations Communications Update
 - G. FY2026 Legislative Session Update
 - H. Campus Life Activities in November
 - I. Workday SIS Project Team Visit here at Luna Dec 3 – 5 (meeting with CHESS leadership?)
 - J. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - o Tuesday, December 3, 2024 @ 10:00 AM
- VII.** Adjourn