



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 11, 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 February 11, 2025 Regular Meeting**
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

David Sewell – After School Program Instructor, Santa Rosa – 2/12/25
John Trujillo – Work Study, Nursing – 2/24/25
Irma Shrum – Clinical Instructor, Nursing– 2/10/25
April Sandoval – Administrative Assistant, Facilities – 3/10/25
Terrence Lotts – Human Resources Director – 3/10/25
Rachael Lucero – Registrar – 3/10/25
- IX. Shared Governance Report – Billie Mathews**
- X. LCC Foundation – Lawrence Quintana**
 - a. **Action Item: Memorandum of Understanding**
- XI. Executive Session**
 - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XII. President’s Report – Dr. Linder**
 - a. President Updates
 - b. **Action Item: Executive Director of Finance/CFO contract with The Registry**
- XIII. Interim Vice President of Academics and Student Services Report –Ms. Karen Torres**
 - a. VPISS Updates
 - b. **Action Item: Attain Partners Amendment to Scope of Work**
- XIV. Interim Chief Financial Officer – Dr. Loretta Montoya**
 - a. CFO Updates
- XV. LCC Board of Trustees**
 - a. **Policy 1400 and 1450.**

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

- a. FY26 Budget Work Session - Wednesday, March 12, 2025 @10:00 am – LCC Student Success Center Board Room.
- b. Regular Meeting - Tuesday, April 15, 2025 @10:00 am – LCC Student Success Center

XVII. Adjourn