

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, December 4, 2025
1:00pm MDT
IN PERSON, Executive Conference Room

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Rolando Medrano, LCC Board of Trustees
Dr. Henrietta Romero, VPISS
Dr. Carol Linder, President
Recorder: Leslieann Garcia, Executive Admin

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – from November 4, 2025 meeting
- IV.** VP of Instruction and Student Services
 - a. Enrollment Headcount Updates
 - i. Fall 2025
 - ii. Spring 2026
 - iii. Fall 2025 Intersession courses Pilot
 - b. Personnel Updates
 - i. Financial Aid Staffing Update
 - ii. Recruitment/Admissions Staffing Update
 - c. Student Services and Academic Updates
 - i. Updated MOU's – Las Vegas City Schools
 - ii. CHESS/Workday SIS Updates
 - 1. On Campus Visit January 5 – 9, 2026
 - 2. End to End Testing team and integrations
 - d. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - a. Tuesday, January 6, 2026 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn

