

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, April 7, 2026
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 – Tuesday, March 3, 2026**
- IV. Updates- Dr. Carol Linder**

Note: Zoom Presentation by Diligent Community –
Board Management Software @ 10:30 am (approx. 15 min)

- A. Student Housing Update**
- B. Academics and Student Services**
- C. Facilities** – Capital Outlay Projects, Wildfire Smoke Preparedness EPA Grant and SM County Assessor Map
 - Action Item: Institutional Energy Audit
- D. Personnel Updates**
- E. Finance**
 - Action Item: 3rd Party Contractual Agreement for FY25 Audit – Protiviti Consulting Services
- F. LCC Foundation Upcoming Events**
 - Action Item: MOU
- G. Other updates:**
 - Follow up - Board Retreat, New Trustee Training, Agenda Format Change
- V. Other Updates – Committee Members**
- VI. Announcement on date, time and location of next Executive meeting**
 - BOT Regular Meeting – Tuesday, April 14, 2026 @ 10:00am
 - Special Meeting FY27 Budget Approval – Tuesday, April 21, 2026 @ 10:00am
 - Executive Committee Meeting, Tuesday, May 5, 2026 @ 10:00am
 - BOT Regular Meeting – Tuesday, May 12, 2026 @ 10:00am
- VII. Adjourn**