

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, April 9, 2025
10:00 am MDT

IN PERSON, Conference Room, Administrative area (formerly VPISS office)

Members: Rosalie Ortega, LCC Board of Trustees
 Dr. Gilbert Sena, LCC Board of Trustees
 Rolando Medrano, LCC Board of Trustees
 Karen Torres, VP, Instruction and Student Services
 Leslie Garcia, Executive Assistant

Determination of Quorum and Call to Order

- . Agenda Approval
- I. Minutes Approval – from March 4, 2025 meeting
- II. VP of Instruction and Student Services
 - A. Academics report
 - B. Recruitment update
 - C. Demonstration of AI - re HLC peer reviewer seminar
 - D. Action item – approve academic calendar
- III. Other Updates – Committee Members
- IV. Announcement on date, time and location of next Academic meeting
 - o Tuesday, May 6, 2025 @ 1:00 PM, Admin conference room
- V. Adjourn

