



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Tuesday, May 13, 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** - April 15, 2025 Regular Meeting, April 29, 2025 CHESS Work Session
- VI. Public Comment**
- VII. Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
- VIII. Staff and Student Recognition**

Christian Crowell, Custodian I – 4/14/25  
Anthony Lujan, Custodian I – 4/21/25  
Candice Esquibel, Temporary part-time Substitute Teacher – 4/21/25  
Rashmi Wadhvani, Interim Financial Aid Director – 5/1/25  
Dr. Eva Harris-Shields, Interim HR Director – 5/1/25  
Isaiah Rodriguez, IT Generalist 0 5/5/25  
Leticia Archuleta, HR Consultant/Benefits Specialist – 5/7/25
- IX. Shared Governance Report – Dr. Billie Mathews**
- X. Executive Session**
  - a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- XI. President's Report – Dr. Carol Linder**
  - a. President Updates
  - b. Action Item: Background Policy**
  - c. Action Item: NMHU Graduate Assistantships for Workday SIS Project**
  - d. Action Item: O'Rourke Media Group contract**

- XII. Interim Vice President of Academics and Student Services Report –Dr. Carol Linder**
  - a. VPISS Updates
- XIII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
  - a. CFO Updates
  - b. Action Item: Action item: NM HED 3<sup>rd</sup> Quarterly Report
- XIV. LCC Board of Trustees**
  - a. Policy 1500, 1510 and 1520
- XV. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Open Meetings Act Training – Tuesday, May 27, 2025 @ 10:00 am – LCC Student Success Center Board Room.
  - b. Regular Board of Trustees Meeting – Tuesday, June 10, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- XVI. Adjourn**