



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, May 12, 2026 @9:00 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**
 - a. **Board of Trustees Regular Meeting – April 14, 2026**
 - b. **Board of Trustees Special Session – April 28, 2026**
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – Mary Frances Bibb**
- IX. **Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. President’s Evaluation - Instrument Review
- X. **President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Discussion/Action:** Disposal of Surplus – IT Equipment
 - c. **Discussion/Action:** NMHU Graduate Assistant MOU Extension
 - d. **Discussion/Action:** O’Rourke Media Group 2026 – 2027 Contract
- XI. **Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
 - b. **Discussion/Action:** Senior Discount Tuition Cost
- XII. **Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. **Discussion/Action:** NM HED 3rd Quarterly Report
 - c. **Discussion/Action:** Bank Signatory Update – New Signatory Personnel
 - d. **Discussion/Action:** Xerographic Services
- XIII. **Elected Official Recognition – Special Guests**
- XIV. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, June 9, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XV. **Adjourn**