

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, January 7, 2025
10:30 AM MST (REVISED)
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
- IV. Updates- Dr. Carol Linder
 - A. Enrollment Updates
 - B. Personnel Updates
 - C. Third Party Contractors
 - D. FY26 Budget Development Updates (set date for Work Session in February)
 - E. Legislative Session Update
 - F. CHESS Work Session Date – propose
 - G. City of Las Vegas Day @ Legislature - Friday, February 21, 2025 9:00 – 5:00
 - H. Save the date: 2025 Annual Tribute to Hispano Legislators Dinner Event to be held on Thursday evening, February 13th, 2025 5:00 – 8:00 pm
 - I. Other updates
- V. Other Updates – Committee Members
- VI. Announcement on date, time and location of next Executive meeting
 - o Tuesday, February 4, 2025 @ 10:00 AM
- VII. Adjourn

