



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, October 14, 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**
 - September 9, 2025 Board of Trustees Regular Meeting
 - September 29, 2025 Board of Trustees Special Session
- VI. Public Comment**
- VII. New Personnel and Employee/Student Recognition**
- VIII. Shared Governance Report – Crystal Western Ford**
- IX. LCC Foundation Quarterly Report– Lawrence Quintana**
- X. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. Discussion/Action Item: BOT Policies 1600, 2700, 2800, 2900 and 3000.
- XI. President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. Discussion/Action Item: Retroactive Approval of Vehicle Disposition
 - c. Discussion/Action Item: Abandonment Request for County Road on LCC Campus
- XII. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
- XIII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. Discussion/Action Item: Bank Signatory Update – Employee Resignation/New Signatory Personnel
 - c. Discussion/Action Item: Bank Signatory Update – Banking Interest Rates – Community First Bank

- d. **Discussion/Action Item: Bank Signatory Update – Banking Interest Rates – Southwest Capital Bank**
- e. **Discussion/Action Item: Investments – Community First Bank**
- f. **Discussion /Action Item: Investments – Southwest Capital Bank**

XIV. Executive Session

- a. Limited Personnel Matters pertaining to the President’s Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.
- b. **Discussion/Action on any matters discussed during Executive Session.**

XV. Announcement on date, time and location of next BOT Meeting(s)

- a. Regular Board of Trustees Meeting – Tuesday, November 11, 2025 @ 10:00 am – LCC Student Success Center Board Room.

XVI. Adjourn