



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, July 8, 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 – June 10, 2025 Regular Meeting**
- VI. Public Comment**
- VII. Board of Trustees Updates**
 - a. BOT Updates and Committee Reports
 - b. **Action Item: BOT Work Session – Proposed: July 15th @ 10am, July 29th @ 10am, August 7th @ 10am or other.**
- VIII. New Personnel and Employee/Student Recognition**
- IX. FY23 Audit Report – Chris Garner PB&H LLC (Via Zoom)**
- X. LCC Foundation Quarterly Report– Lawrence Quintana**
- XI. New Mexico Planning Grant Application - Dr John Thompson and Tim Hagaman - Regional Rep, Northeast Front Range Community, Business and Rural Development Team from NM Economic Development.**
- XII. Introduction to Attain Partners – Financial Aid 3rd Party Contractor – Jessika Smith, Seth Schader and Meghan Sutton**
- XIII. President’s Report – Dr. Carol Linder**
 - a. President Updates
 - b. **Action Item: Ann Trabaudo**
- XIV. Interim Vice President of Academics and Student Services Report –Maxine Hughes**
 - a. VPISS Updates
- XV. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. **Action Item: Bank Signatory Authority**
- XVI. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, August 12, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- XVII. Adjourn**