



AGENDA

Academic Leadership Committee

August 7, 2025

3:15 pm Conference Room 103-Room Behind Board room

I. Establishment of Quorum

II. Call Meeting to Order

III. Approval of Agenda

IV. Review of Minutes

July 31, 2025

V. Informational/Discussion Items

Discussion Items:

A. Using this Directors meeting as our monthly scheduled meeting as Directors.

B. Universal on-line text books for Luna.

VI. Action Items

A. Vote for 2nd representative for shared governance.

VII. New or Follow-up Items for Next Meeting

Next Regular Meeting:

Thursday August 7, 2025 3:00pm.

VIII. Adjournment