

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, January 7, 2025
1:00pm MDT

IN PERSON, Admin Conference Room, (former VPISS office)

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Rolando Medrano, Sr, LCC Board of Trustees
Karen Torres, VP, Instruction and Student Services
Amanda Lucero, Executive Assistant

Determination of Quorum and Call to Order

- . Agenda Approval
- I. Minutes Approval – from December 3, 2024 meeting
- II. VP of Instruction and Student Services
 - A. Spring enrollment update
 - B. Academics report
 - C. Satellite Campus updates
 - D. HLC training and discussion from In Service Week
- III. Other Updates – Committee Members
- IV. Announcement on date, time and location of next Academic meeting
 - o Tuesday, February 4 @ 1:00 PM, VPISS office in Student Services building (if elevator is repaired)
- V. Adjourn



