



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, January 13, 2026 @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 – December 9, 2025 BOT Regular Meeting**
- 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. Committee Assignments for BOT Sub-Committee
 - c. BOT attendance for upcoming events: Luna Day at the legislature – 1/22, Hispano Round Table – 2/2 and HLC in Chicago – 3/21-24
 - d. Set dates for BOT Training and BOT Work Session (Finance & Administration Policy Manuel, LCC Catalog)
 - Potential dates: Board Training Jan 20-30 Mon-Fri
 - Potential date: Work Session Jan 27th 10am
 - e. **Discussion/Action Item:** Outdoor LED Sign on LCC Campus hill.
 - f. **Discussion/Action Item: BOT Policies** - Board of Trustees Policy 1400, Compensation for Board of Trustees Policy 1455, Board Agenda Policy 2100 (w/revisions), Ethics and Conflict of Interest Policy 2900 (w/revisions) and Consultation with Legal Counsel Policy 3000 (w/revisions)
- XI. President's Report – Dr. Carol Linder**
 - a. President Updates
 - b. President/Trustee Communication Plan
 - c. **Discussion/Action Resolution Memo - Emergency Operating Fund Grant**
- 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

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, February 10, 2026 @ 10:00 am – LCC Student Success Center Board Room.

XVI. Adjourn