

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, July 1, 2025
1:00pm MDT
IN PERSON, Executive Conference Room

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Rolando Medrano, LCC Board of Trustees
Maxine Hughes, Nursing Director, Interim VPISS
Dr. Carol Linder, President
Recorder: Leslieann Garcia, Executive Admin

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – from June 4, 2025 meeting
- IV.** VP of Instruction and Student Services
 - A. VPISS and AVPSS Searches
 - B. Personnel Updates
 - C. Student Services updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - o Tuesday, August 5, 2025 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn



