

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, September 2, 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
Dr. Henrietta Romero, 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 August 6, 2025 meeting
- IV.** VP of Instruction and Student Services
 - a. Enrollment Updates
 - b. Personnel Updates
 - i. Financial Aid Staffing
 - ii. AVPAA and other staffing
 - iii. Interim Academic Director of STEM/Humanities
 - c. Student Services and Academic Updates
 - i. Student Work-study
 - ii. Presentation to the Office of the State Engineer/Interstate Stream Commission Conference in Santa Fe, NM on 8/22/2025 by Karen Torres
 - iii. Action Item: Academic Calendar for Fall 26 - Spring 27
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - a. Tuesday, October 7, 2025 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn

