

**LUNA COMMUNITY COLLEGE**  
**Executive Committee Agenda**  
**Wednesday, June 4, 2025**  
**10:00 AM MST**  
**IN PERSON in President's Office**

Members: Dr. Phyllis Martinez, Chair, LCC Board of Trustees  
Louise Portillos, Vice-Chair LCC Board of Trustees  
Mark Dominguez, Secretary, LCC Board of Trustees  
Dr. Carol Linder, Interim President  
Recorder: Leslieann Garcia

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – May 6, 2025
- IV.** Updates- Dr. Carol Linder
  - A. Personnel Updates
  - B. Compliance Assurance
    - 1. Audit Updates
    - 2. NMHED – Capital Outlay Projects
    - 3. HLC
  - C. Student Services
    - 1. Summer & Fall Enrollment Initiatives
  - D. Climate Campus Survey
  - E. ACCT Leadership Congress – Early Registration August 15<sup>th</sup>, Conf in New Orleans, LA Oct 22-25
  - F. Follow Up
    - 1. Carlos Padilla OMA Training
    - 2. Board Policies
    - 3. Website
  - G. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
  - BOT Regular Meeting – Tuesday, June 10, 2025 @ 10:00am
  - Executive Committee Meeting - Tuesday, July 1, 2025 @ 10:00am
  - BOT Regular Meeting – Tuesday, July 8, 2025 @ 10:00am
- VII.** Adjourn