



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, June 9, 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**
 - a. **Board of Trustees Special Meeting – March 17, 2026 (Correction)**
 - b. **Board of Trustees Special Session – April 28, 2026**
 - c. **Board of Trustees Regular Meeting – May 12, 2026**
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – Crystal Western Ford**
- IX. **Board of Trustees Updates**
 - a. **BOT Updates and Committee Reports**
- X. **President’s Report – Dr. Carol Linder**
 - a. **President Updates**
- XI. **Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. **VPISS Updates**
- XII. **Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. **CFO Updates**
 - b. **Discussion/Action: FY27 Budget Approval - Revised**
 - c. **Discussion/Action: FY26 Budget Adjustment Request (BARS) - Revised**
- XIII. **Announcement on date, time and location of next BOT Meeting(s)**
 - a. **Regular Board of Trustees Meeting – Tuesday, July 14, 2026 @ 10:00 am – LCC Student Success Center Board Room.**
- XIV. **Adjourn**