

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, April 1, 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
- IV.** Updates- Dr. Carol Linder
 - A. Dates to be determined:
 - a. CHES Work Session Date
 - b. Open Meeting Act Training with Carlos Padilla
 - B. Personnel Updates
 - a. New Hires
 - b. Update on 3rd Party Contractors
 - Registry – Dr. Gerald Shields
 - Financial Aid: Rashmi H. Wadhvani
 - C. Compliance Assurance
 - 1. FY23 Audit
 - 2. US Dept of Education – Return to Title IV funds
 - 3. HIS Eligibility
 - D. Student Success
 - 1. VPISS and AVPSS Job Descriptions
 - 2. Enrollment and Recruitment efforts
 - E. Presidential Expertise
 - 1. Economic Development and Collaborations
 - 2. Funding – Legislative Session, Congressionally Directed Spending, etc.
 - F. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - Tuesday, May 6th 2025 @ 10:00 AM
 - BOT move to April 15, 2025 because of HLC
- VII.** Adjourn