

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Wednesday, February 4, 2026
12:30 PM 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 – January 6, 2026
- IV.** Updates- Dr. Carol Linder
 - A. Student Housing Follow-up – Providing update at the Special Board Meeting
 - B. 2026 Legislative Session and Legislative Priorities
 - C. Academics and Student Services
 - D. Facilities
 - E. Personnel Updates
 - F. Other updates:
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - BOT Regular Meeting – Tuesday, February 10, 2026 @ 10:00am
 - Executive Committee Meeting – Tuesday, March 3, 2026 @ 10:00am
- VII.** Adjourn