



**AGENDA**  
**LUNA COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Tuesday, April 14, 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 Regular Meeting – March 10, 2026
  - b. Board of Trustees Special Session – March 17, 2026
  - c. Board of Trustees FY27 Budget Work Session – March 31, 2026
  - d. Board of Trustees Special Session – April 2, 2026
- VI. **Public Comment**
- VII. **New Personnel and Employee/Student Recognition**
- VIII. **Shared Governance Report – Crystal Western Ford**
- IX. **LCC Foundation – Lawrence Quintana, Carla Romero, Clifford Regensburg**
  - a. 1<sup>st</sup> Quarterly Report
  - b. **Discussion/Action: MOU**
- X. **Board of Trustees Updates**
  - a. BOT Updates and Committee Reports
  - b. HLC Report Out – Trustee Medrano, Trustee Ortega and Trustee Sandy
  - c. Zoom Presentation by Diligent Community – Board Management Software @ 11:00 am
  - d. Board Retreat: Topic selection (options)
    - Clear governance boundaries
    - Behavioral agreements
    - Conflict resolution pathways
    - 3-5 strategic priorities
    - Measurable institutional goals
    - Annual board work plan
    - Defined reporting cadence
  - e. **Discussion/Action: Presidents Evaluation Topics**
- XI. **President’s Report – Dr. Carol Linder**
  - a. President Updates
  - b. **Discussion/Action: Institutional Energy Audit RFP**
  - c. **Discussion/Action: HED Capital Outlay Project, Nursing Expansion Grant Approval**

- XII. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
  - a. VPISS Updates
  
- XIII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
  - a. CFO Updates
  - b. **Discussion/Action: 3<sup>rd</sup> Party Contractual Agreement for FY25 Audit – Protiviti Consulting Services**
  - c. **Discussion/Action: Professional Service Contract for FY24-25 and FY25-26 with Portillo, Brown, & Hill. (PB&H)**
  
- XIV. President’s Contract**
  - a. **Discussion/Action: President’s Contract**
  
- XV. Announcement on date, time and location of next BOT Meeting(s)**
  - a. Board of Trustees Special Meeting FY27 Budget Approval – Tuesday, April 21, 2026 @ 9:30 am – LCC Student Success Center Board Room
  - b. Regular Board of Trustees Meeting – Tuesday, May 12, 2026 @ 10:00 am – LCC Student Success Center Board Room.
  
- XVI. Adjourn**