

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Wednesday, August 6, 2025
1:00pm MDT
IN PERSON, Executive Conference Room

Members: Rosalie Ortega, LCC Board of Trustees
Dr. Gilbert Sena, LCC Board of Trustees
Rolando Medrano, LCC Board of Trustees
Dr. Henrietta Romero, VPISS
Dr. Carol Linder, President
Recorder: Leslieann Garcia, Executive Admin

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – from July 1, 2025 meeting
- IV.** VP of Instruction and Student Services
 - A. Enrollment Updates
 - B. Personnel Updates
 - C. Student Services and Academic Updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - o Tuesday, September 2, 2025 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn

