



AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, February 10, 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:** Board of Trustees Regular Meeting – January 13, 2026 & Special Session Meeting - January 27, 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
 - b. Discussion/Action: LED Sign on Luna Tower
- XI. Vice President of Academics and Student Services Report –Dr. Henrietta Romero**
 - a. VPISS Updates
 - b. Discussion/Action: Approval of Academic Calendars for Summer 2026 and Summer 2027
- XII. Executive Director of Finance/Chief Financial Officer – Dr. Gerald Shields**
 - a. CFO Updates
 - b. Discussion/Action: HED 2nd Quarterly Report
- XIII. Announcement on date, time and location of next BOT Meeting(s)**
 - a. Regular Board of Trustees Meeting – Tuesday, March 10, 2026 @ 10:00 am – LCC Student Success Center Board Room.
- XIV. Adjourn**