

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, May 6, 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 - April 1, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Personnel Updates
 - 1. New Hires
 - 2. Update on 3rd Party Contractors
 - B. Compliance Assurance
 - 1. FY23 Audit
 - 2. NMHED
 - 3. HLC
 - C. Student Success
 - 1. Enrollment and Recruitment efforts
 - D. Presidential Expertise
 - 1. Economic Development and Collaborations
 - 2. NMEDD / Tim Hagaman
 - E. Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - Executive Committee Meeting - Tuesday, June 3, 2025 @ 10:00am
 - Commencement – Saturday, May 10, 2025 @ 7:30-8:00am for breakfast refreshments with students
 - BOT Regular Meeting – Tuesday, May 13, 2025 @ 10:00am
 - Open Meetings Act - Tuesday, May 27, 2025 @ 10:00am
- VII.** Adjourn