

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, January 6, 2026
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: Ryan Trujillo, Executive Admin

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval – from December 4, 2025 meeting
- IV.** VP of Instruction and Student Services
 - Fall 2025 intersession update
 - Spring 26 enrollment update
 - Grant updates (if response has been provided)
 - LCC Skills & Solutions Expo proposal
 - Personnel Updates
 - Student Services and Academic Updates
 - CHESS on site update
 - Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - Tuesday, February 3, 2026 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn