

**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