

LUNA COMMUNITY COLLEGE
Board Academic Committee Agenda
Tuesday, February 3, 2026
1:00pm MDT
IN PERSON, Executive Conference Room

Members: Rolando Medrano, LCC Board of Trustees
Rosalie Ortega, LCC Board of Trustees
Andrea Sandy, 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 January 6, 2025 meeting
- IV.** VP of Instruction and Student Services
 - Spring 26 enrollment update (Headcount & By District)
 - Academic Calendar recommendation for approval (Summer 2026/2027)
 - FIPSE Grant Update
 - Personnel Updates (Recruitment & Admissions Manager)
 - Student Services and Academic Updates
 - Other updates
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Academic meeting
 - Tuesday, March 3, 2026 @ 1:00 PM, Executive Conference Room
- VII.** Adjourn