

LUNA COMMUNITY COLLEGE
Executive Committee Agenda
Tuesday, January 6, 2026
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 – December 2, 2025
- IV.** Updates- Dr. Carol Linder
 - A. Personnel Updates (discussion Action Item NMHU GA's)
 - B. Student Housing Update
 - C. HLC
 - 1. HLC - Focused Visit Follow-up
 - 2. HLC – Comprehensive Visit Nov 16 – 17, 2027
 - D. 2026 Legislative Session
 - 1. Session opens Tuesday January 20 and Higher Education Day
 - 2. Luna Day at Legislature Thursday January 22
 - 3. Hispano Round Table Monday February 2
 - E. Student Services
 - 1. Enrollment Updates for Winter Session and Spring Term
 - 2. Financial Aid Update
 - 3. CHESS Project updates
 - F. Facilities
 - 1. Las Vegas and County MOU for DOT funding for roads
 - 2. Recognition of Discussion/Action Item: G5384 GO BOND LCC HVAC Upgrade \$1.5M
 - G. Follow Up
 - 1. Sustainability Plan
 - 2. Discussion/Action Item: BOT Policies – Board of Trustees Policy 1400, Compensation for Board of Trustees Policy 1455, Board Agenda Policy 2100 (w/revisions), Ethics and Conflict of Interest Policy 2900 (w/revisions) and Consultation with Legal Counsel Policy 3000
 - 3. 2025 SB19 Online Board Training and training
 - 4. LCC Employee Handbook
 - H. Other updates:
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Executive meeting
 - Executive Committee Meeting – Tuesday, February 3, 2026 @ 10:00am
 - BOT Regular Meeting – Tuesday, February 10, 2026 @ 10:00am
- VII.** Adjourn