



**MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL SESSION**

Monday, August 10, 2026 @10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:06 am and a quorum established by roll call.

II. Roll Call

Madam Chair, Dr. Phyllis Martinez asked for a roll call.

Present: Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Rosalie Ortega, Trustee Andrea Sandy, Trustee Rolando Medrano and Trustee Richard Vigil.

Also Present: Dr. Carol Linder – President, Tycie Jackson – IVPISS, Carlos Padilla – Cuddy & McCarthy Attorney (via zoom), Ryan Trujillo – Administrative Assistant IVPISS, Jeff Gamblin – Information Technology Director, Keira Lewis – Network/System Administrator, Raymond Baca – Information Representative, and Leslieann Garcia – Executive Admin/Recorder.

III. Pledge of Allegiance – Ryan Trujillo led the Pledge of Allegiance.

IV. Approval of the Agenda

Trustee Richard Vigil moved to approve the agenda and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

All trustees voted unanimously to approve the agenda as presented.

– Motion Carried 7-0.

Discussion:

Madam Chair, Dr. Phyllis Martinez asked Carlos Padilla if the language being used “limited personnel matters pertaining to personnel matters as permitted”, would be a good description of the executive session as the President’s evaluation will be the only subject matter in the session.

Attorney Carlos Padilla informed the board that the description of the executive session on the agenda should include a description of what’s being discussed during executive session. Although there is a limited personnel exception, it must specify the intention of the meeting. The public needs adequate notice of what is being discussed in executive session. The discussion/action on any matters discussed during Executive Session needs to be an Item Number on the agenda, not a sub category. However, amending the agenda to remove the sub category b. from the agenda would also be appropriate and allowable.

Vice Chair Louise Portillos suggested the meeting be rescheduled as the majority of the board is in agreement the meeting should not continue until appropriate notice is given.

Secretary Mark Dominguez moved to reschedule this meeting under advisement of counsel and language that was not appropriately stated on the agenda to protect the integrity of the Board and Trustee Richard Vigil seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

V. Executive Session - Rescheduled for Monday, August 17, 2026 at 10:00 am.

All trustees voted unanimously to table Executive Session and reschedule a Special Session on August 17, 2026 at 10:00 am and add language appropriately describing the Executive Session on the agenda.

– Motion Carried 6-0.

VI. Announcement on date, time and location of next BOT Meeting(s)

- a. Regular Board of Trustees Meeting – Tuesday, August 11, 2026 @ 10:00 am, in the LCC Student Success Center Board Room.
- b. Special Session – Monday, August 17, 2026 @ 10:00am, in the LCC Student Success Center Board Room.

VII. Adjourn

Trustee Andrea Sandy moved to Adjourn and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez, asked for a roll call.

All trustees voted unanimously to Adjourn @ 10:21 am.

- Motion Carried 7-0.

 _____ Madam Chair, Dr. Phyllis Martinez	<u>9/8/26</u> _____ Date
 _____ Leslieann Garcia, Recorder	<u>9/15/26</u> _____ Date