



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

Monday, August 24, 2026 @10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:02 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 and Trustee Rolando Medrano

Not Present: Trustee Richard Vigil.

Also Present: Dr. Carol Linder – President, Carlos Padilla – Cuddy & McCarthy Attorney (via zoom), Raymond Baca – Information Representative, Jeff Gamblin – Information Technology Director and Leslieann Garcia – Executive Admin/Recorder.

III. Pledge of Allegiance – Leslieann Garcia led the Pledge of Allegiance.

IV. Approval of the Agenda

Vice Chair, Louise Portillos moved to approve the Agenda as presented and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All Trustees present voted unanimously to approve the Agenda as presented.
– Motion Carried 6-0.**

V. Executive Session

- a. Limited Personnel Matters pertaining to the President's Evaluation as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Vice Chair, Louise Portillos moved to move to Executive Session for Limited Personnel Matters pertaining to the President's Evaluation as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act. Secretary Mark Dominguez seconded. Madam Chair, Dr. Phyllis Martinez, asked for a roll call.

**All Trustees present voted unanimously to move into Executive Session at 10:04 am.
– Motion Carried 6-0.**

Secretary Mark Dominguez excused himself from the meeting at 12:24 pm.

Trustee Andrea Sandy moved to return from Executive Session, where no action was taken, returning to Regular Session and Vice Chair, Louise Portillos seconded. Madam Chair, Dr. Phyllis Martinez asked for a roll call.

All Trustees present voted unanimously to return to Regular Session at 12:28 pm.
- Motion Carried 5-0.

VI. Discussion/Action

- a. Potential Discussion/Action on any matters discussed during Executive Session.
Discussion: As a direct result of the communication on the standards for the evaluation, a committee will be developed to develop and revise President's performance goals to be measurable.

Trustee Andrea Sandy moved to form a committee comprised of three trustees (less than a quorum) Secretary Mark Dominguez, Vice Chair Louise Portillos and Trustee Andrea Sandy and President Linder for the purpose of developing and revising the President's performance goals to be measurable. Vice Chair Louise Portillos seconded. Madam Chair, Dr. Phyllis Martinez asked for a roll call.

All Trustees present voted unanimously to develop a committee with the purpose to develop and revise the President's performance goals to be measurable.
- Motion Carried 5-0.

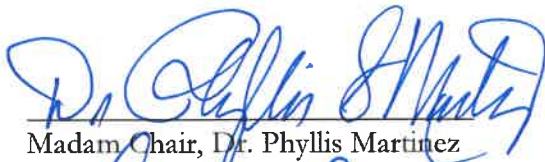
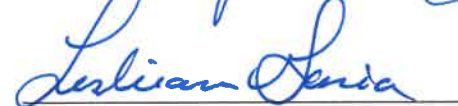
VII. Announcement on date, time and location of next BOT Meeting(s)

- a. Regular Board of Trustees Meeting – Tuesday, September 8, 2026 @ 10:00 am, in the LCC Student Success Center Board Room.

VIII. Adjourn

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

All trustees present voted unanimously to Adjourn @ 12:32 pm.
- Motion Carried 5-0.

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