

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, April 23 2018 @ 9:00 a.m.
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee David Gutierrez

Present: Chairman Daniel J. Romero, Vice Chairman Kenneth Medina, Trustee Michael Adams, Trustee David Gutierrez and Trustee Abelinio Montoya, Jr.

Absent: Secretary Ernie Chavez (is running late)

Also Present: Interim President Ricky Serna, Executive Office Manager, SherylAnn Yara, Information Specialist, Orlando LeFebre, Eugenio Perez, Alumni, Carolyn Chavez, Human Resources Director, Manuel Valdez, Physical Plant, Sierra Fernandez, Nursing, Amanda Ortiz, Financial Aid, Dr. Sharon Lalla, Vice President of Instruction and Maxine Hughes, Nursing Director.

Approval of Agenda

Trustee Michael Adams moved for to amend the Agenda to include Approval of the Agenda and the recognition of the winners of the Wolf's Den Competition held in Socorro, NM, and with that, Trustee Adams moved for approval of the Agenda. Trustee David Gutierrez seconded the motion.

STEM Director, Francisco Apodaca acknowledged the winners of the Wolf's Den competition held in Socorro, New Mexico Tech. Jessica Weber 1st place, \$5000 and Richard Trujillo 2nd place, \$3500. Mr. Apodaca advised that out of 4 LCC students who competed, we placed in the top two. Mr. Apodaca then went on to explain to the Board that the competition is somewhat like the show Shark Tank.

Chairman Daniel J. Romero, Vice Chairman Kenneth Medina and Trustee Abelinio Montoya, Jr. congratulated the students on a job well done and further echoed the great things coming out of LCC.

Informational Items

1. Interview with applicant of the District 4 (Santa Rosa Satellite) Board of Trustee vacancy.

Chairman Daniel J. Romero asked that the applicant, Eugenio Perez IV introduce himself and tell the Board a little about himself.

Eugenio Perez introduced himself to the Board and give a brief history on himself, his education and career.

Vice Chairman Kenneth Medina asked how he felt the interview went with the interview committee.

Mr. Perez advised that he felt that he had done a good job, maybe not what they wanted to hear but it was how he felt and he did his best, although he did not understand the meaning of some of the questions. He also advised that he is surprised that he is the only candidate.

Jessica Weber, Student Senate Advisory Chair advised that the reason for the interview committee was it was recommended by Shared Governance Council. Ms. Weber thanked the Board for allowing this to take place.

Trustee Abelino Montoya, Jr. advised that at the last meeting it was discussed that we would re-post the advertisement due to Secretary Chavez' concerns of it not being posted in the post offices.

Chairman Romero reminded that that decision would be made if the applicant was not appointed by the Board.

Interim President Serna advised that was correct and it was decided that we would entertain the applicant and if the Board did not feel that they were prepared to make a decision, we would go out and advertise, including the strategies which were just mentioned.

Mr. Perez advised that the way he found out about the vacancy was through the advertisements and postings and people who he knows from the Anton Chico/Tecolotito areas and feels that job of reaching out fairly was done by the college. Mr. Perez voiced his concerns that entertaining an applicant is quite interesting to him as he feel that this is not a show for him as he has a job and a family and has taken time off work to come here on a serious belief that he was going to become a Board Member and does not understand being entertained and then having the advertisement reposted. Mr. Perez advised that that does not sound fair to him. Mr. Perez further stated that he may be misunderstanding what the Board is saying but he would like to know what is really going on.

Interim President Serna advised that at the last meeting, there was a concern that there was only one applicant and if the Board did not feel that it was a good fit, then they would go out and re-advertise and just so that there is not confusion, the Board may make a

decision today. Interim President also clarified for Mr. Perez that his name was made public at the last meeting.

Mr. Perez then advised the Board that Santa Rosa is losing out, we are losing to Clovis and we've already lost one of the best wood work instructors.

2. FY19 Budget Review

Interim President Serna and CFO Donna Flores-Medina addressed the Board and provided a power point presentation and handout which included Exhibit 1, (Summary of Current Funds Revenues, Expenditures, Transfers and Unrestricted Balances), Revenues, Beginning Balances, Total Available, Expenditures, Transfers to or (From), Ending Balances and Total Expenditures, Transfers and Balances. Exhibit 2, (Summary of Current Funds Revenues, Expenditures, Transfers and Unrestricted Balances), Expenditures, Transfers to (From), Ending Balances and Total Expenditures, Transfers and Balances. Please refer to power point presentation.

****9:25 a.m., Secretary Ernie Chavez is now present.**

Action Items

1. Requesting approval of Faculty & Staff Parity proposal.

Interim President Serna addressed the Board and presented a power point presentation which included the Faculty Parity Summary (matrix); Faculty Funding Priority; Funding priority 2, Unfunded Scenarios, Variance in Starting Pay, Other Considerations, Funding Summary and Next Steps, Staff Parity Summary – Annual Salary Rates, Staff Parity Summary by Hourly Rates, Staff Funding Priority 1, Staff Funding Priority 2, Staff Funding Priority 3, Unfunded Scenarios and Staff Parity Funding Summary and Next Steps. (Please refer to handout for further information).

After a brief discussion, Trustee Abelino Montoya, Jr. moved for approval of the Faculty & Staff Parity proposal. Trustee Michel Adams seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflects as follows:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

2. Requesting approval/appointment of District 4, Luna Community College Board of Trustee vacancy.

Trustee Michael Adams moved for approval/appointment of District 4, Luna Community College Board of Trustee vacancy.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	No	Trustee Abelino Montoya, Jr.	No

The motion did carry.

3. Requesting approval of the BAR's (Budget Adjustment Requests).

Trustee Michael Adams moved for approval of the BAR's. Trustee Abelino Montoya, Jr. seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The motion did carry.

Announcement on date, time and location of next BOT meeting(s)

- Thursday, April 26, 2018 @ 1:00 p.m. – LCC Student Success Center Board Room.

Adjourn

Vice Chairman Kenneth Medina moved to adjourn. Trustee Abelino Montoya, Jr. seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The motion did carry.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder