

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

Monday, October 7, 2019 – 5:30 pm
Luna Community College Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Chairman Daniel J. Romero, Vice Chairman Kenneth Medina, Secretary Ernie Chavez, Trustee Mark Dominguez, Trustee Martin Gonzales and Trustee Julian Jaramillo.

Also present: President Rolando Rael, Executive Office Manager, ShreylAnn Yara and Information Specialist, Ray Baca.

Absent: Trustee Eugenio Perez IV

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Martin Gonzales

Approval of the Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda with no changes. Trustee Julian Jaramillo 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 Mark Dominguez	Yes
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote for approval of the Agenda with no changes was unanimous.

Executive Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board convene into Executive Session. Trustee Martin Gonzales 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 Mark Dominguez	Yes
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote for approval of the Board convening into Executive Session was unanimous.

*****5:37 pm – Trustee Eugenio Perez is now present.***

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board reconvene into Regular Session. Secretary Ernie Chavez seconded the motion.

Chairman Daniel J. Romero advised for the record that no action was taken during the Executive Session portion of this meeting and 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 Mark Dominguez	Yes
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes
Trustee Eugenio Perez IV	Yes		

The vote that the Board reconvene into Regular Session was unanimous.

Adjourn (Roll call is required)

Vice Chairman Kenneth Medina moved for adjournment. Trustee Mark Dominguez 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 Mark Dominguez	Yes
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes
Trustee Eugenio Perez IV	Yes		

The vote for adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder