

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Monday, October 14, 2019 – 5:30 pm
LCC 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, Trustee Julian Jaramillo and Trustee Eugenio Perez IV.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Eugenio Perez IV.

Approval of the Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda without any changes. 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 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
Trustee Eugenio Perez IV Yes
The vote that the Board convene into Executive Session was unanimous.

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board reconvene into Regular Session. Trustee Mark Dominguez seconded the motion.

Chairman Daniel J. Romero announce 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 to reconvene into Regular Session was unanimous.

Action Items

1. Approval of priority list of goals and objectives set for College President.

Chairman Daniel J. Romero announced that it was discussed and agreed that:

The #1 priority is HLC – getting through Accreditation and off of probation. If we have heard from HLC regarding their decision by November 12th (next Board meeting), President Rael will update as to the direction the Institution is going in and how he is guiding the different departments in having the Institution removed from probation and accredited. Chairman Daniel J. Romero advised that is his motion. Secretary Ernie Chavez 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 approval of priority #1 – HLC (Accreditation) (Removal from probation) was unanimous.

Chairman Daniel J. Romero moved that priority #2 is Enrollment/Recruitment/Retention and Dual Credit. Secretary Ernie Chavez seconded the motion.

Chairman Daniel 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 approval of priority # 2, Enrollment/Recruitment/Retention and Dual Credit was unanimous.

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

- LCC Regular BOT Meeting – Tuesday, November 12, 2019 @ 5:30 pm – LCC Student Success Center Board Room.

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

