



Meeting Minutes
Luna Community College
Advisement Committee

Regular Meeting
Thursday, October 9, 2025 @ 3:00 pm
LCC Bookstore/Café

- I. **Meeting was called to order** and a **quorum** established by roll call.
- II. **Roll Call**
Madam Chair Karen Wezwick asked for a roll call at 3:15p.m. (Meeting was moved to Café after it was determined that there was not enough connectivity in the Gen Ed Room 109 to conduct the meeting with remote attendees.)
Present: Madam Chair Karen Wezwick, Secretary Ida Valdez, and Members Renee Maestas and Sergio Hartshorne. Joining online were: Members Kevin Williams and Ryan Agosto-Hayes. Sandra Sanchez had given her proxy to Karen Wezwick.
Not Present: Members Alejandro Montoya, Madam Vice Chair Kimberly Baca and Jacob Walker. Advisors Sierra Fernandez, Rachael Lucero, Dr. Henrietta Romero, Michael Montoya and Gloria Ortiz.
- III. **Approval of Agenda:**
Member Renee Maestas motioned to approve the agenda as is and Secretary Ida Valdez seconded the motion. Madam Chair Karen Wezwick called for a vote. **All members present voted to approve the agenda--Motion passed.**
- IV. **Approval of Minutes:**
Member Sergio Hartshorne motioned to approve the minutes for the September 25, 2025 Regular meeting and Member Renee Maestas seconded the motion. Vote was taken, and the motion **passed.**
- V. **Informational/Discussion Items**
 - A. **Purpose Statement:** The Purpose Statement--discussion was to keep the document as is on the Website. Secretary Ida Valdez mentioned to approve the document as is and Member Renee Maestas seconded. Madam Karen Wezwick called for a vote. **Members present voted; motion passed.**
 - B. **Advisement Plan 2018-23**
Discussion was made to approve the updates from the work session. Secretary Ida Valdez motioned to table for further review and Member Sergio Hartshorne seconded. Madam Karen Wezwick called for a vote. **Members present voted; motion was passed.**
 - C. **Advisement Plan 2025-28**
Madam Chair Karen Wezwick stated; discussion for these years we can't really proceed with this plan until 2018-23 is complete, therefore; no further discussion was held so the committee moved on to next order of business.
 - D. **Campus-wide Advisement Guide - update from Gloria Ortiz**
No update was available. Moved on to next item.
 - E. **Student Advisor/Advising Satisfaction Survey - Gloria Ortiz; No update was available** so committee moved to next item.

F. STEM Advisement Representative – (Betsy Sanchez resigned) new Rep?
Madam Chair Karen Wezwick stated; she would inquire with Dr. Geno Castillo if he would be willing.

G. R & C subcommittee Representatives- Chair & Co-Chair?
Discussion was made as to whom should serve. Madam Chair Karen Wezwick inquired if it should be her and the Vice-Chair, no motion was taken.

H. PDP Update
No Update was available.

VI. Action Items: None

VII. New or Follow-up Items for Next Meeting's Agenda

VIII. Next Meeting Scheduled- Thursday, October 23rd, 2025 at 3:00 pm.

IX. Adjournment of Meeting

There being no further business, Member Sergio Hartshorne moved to adjourn and Member Kevin Williams seconded. **All members voted to adjourn. Motion passed; Meeting was adjourned at 3:34 pm**