

**AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 9, 2024 @ 10:00 am
LCC Student Success Center Board Room

16. Call Meeting to Order and Establish a Quorum

17. Roll Call

Present: Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos (via zoom), Secretary Mark Dominguez, Trustee Dr. Gilbert Sena, Trustee Kenneth Medina, Trustee Rosalie Ortega (via zoom)

Not Present: Trustee Dianna Medrano

18. Pledge of Allegiance

Amanda Lucero led the Pledge of Allegiance

19. Approval of the Agenda

Trustee Dr. Gilbert Sena motion to approve the Agenda with minor changes and Trustee Kenneth Medina seconded. Motion passed.

20. Approval of the Minutes (December 12, 2023)

Trustee Kenneth Medina motioned to approve the minutes and Madam Vice Chair Louise Portillos seconded. Motion passed.

Madam Chair Dr. Phyllis called for a roll call vote: Roll call as follows:

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Kenneth Medina	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Secretary Mark Dominguez	Yes	Trustee Dianna Medrano	No vote
Trustee Dr. Gilbert Sena	Yes		

21. Public Comment

No Public Comment

22. Board of Trustees Updates

No Committee meeting updates for January 2nd due to the weather. The Committees met on Thursday, December 7, 2024.

Facilities Update

Trustee Kenneth Medina provided the update from the December 7, 2023.

- Bid in the spring for the demolition of the old buildings
- The remodeling of the nursing lab will take place in the spring

- The Athletics building was painted
- There is still discussion on the insurance for the buildings that were damaged with hail storm.

Executive Update

Trustee Dr. Gilbert Sena informed the members that the Executive Committee discussed the HLC progress, eZ Audit, the appointment of a new CFO, Foundation fund raising, and Student early registration.

Finance Update

Secretary Mark Dominguez informed the members that Dr. Taylor and Dr. Carol Linder were transitioning to her new position, discussed the eZ audit complete from 21/22/23/2023 update by Dr. Martinez and HLC hearing updates.

23. Shared Governance Report

Nothing new to add.

24. President's Report – President Martinez

a. Presidents Updates

- President Martinez shared with the member of his response to HLC and are waiting for the HLC Board of Trustees to meet on February 9th and will make their decision and have an answer by March. He also shared that the recommendation was to take Luna off probation and to be monitored in the areas of Board Governance, Outcome Assessment and in Finance.
- Workday training is on going and have a CHESS employee on site. The Workday will go live on December 18th.
- Faculty Senate and Shared Governance is hosting in-service week and met with the entire campus community and discussed the upcoming semester and other items.
- President Martinez informed the members of the Day of Las Vegas and the Legislature is January 16th and Luna will have a table there.
- The Athletic Director, is working with the new Mayor to get the MOUs signed and request to be added to the next meeting.
- Dr. John Thompson is taking the lead on ensuring that the HSI application is submitted on time.

25. Vice President of Academics and Student Services Report –Dr. Guzman Duran

a. VPISS Updates

- Dr. Guzman-Duran informed the members that there 436 students registered and has gone up by 100 students and registration is continuing compared to last year. Student Service is reaching out to the high schools to assist in registering high school students.

- SIS (Student Information System) Work Team for the Implementation will be traveling on the week of the 22nd at the CNM Workforce Center 2-day Workday training.

26. Vice President of Finance and Administration – Dr. Carol Linder

a. VPFA Updates

- To date Luna is at 37% at revenues and 31% of total expenditures are likely lower due to the Workday conversions. The tuition was flat in the fall from the previous year but continue to have other revenues.
- ATTAIN – Dr. Guzman-Duran and Dr. Carol Linder have been meeting with the consultants to try to finalize the contract that would be from February to the end of these fiscal year.
- Dr. Edward Martinez, Dr. Carol Linder, Francina Martinez and Jesus Baquera met with auditors on January 3rd and got the list that they needed to completed. Dr. Linder was updated and working FY 22 audit and working on gathering on the FY23 audit.
- First payroll to go through CHES experience some issues and are working to resolve the problem and thank the individuals involved. Someone will be on campus to assist with training.
- Dr. Linder informed the members that the flooring in the flooring replacement in the cafeteria and the Early Childhood classrooms.

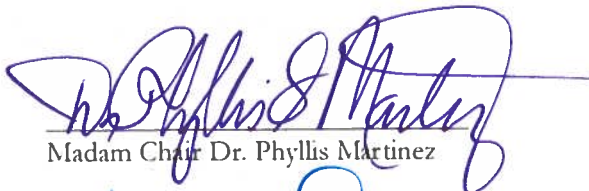
Secretary Mark Dominguez request clarification on the amount paid out to ATTAIN and Dr. Linder said that the information was based from the invoices received.

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

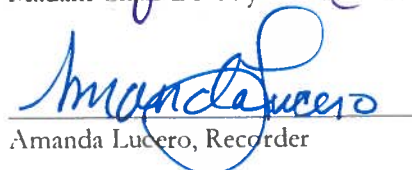
- a. Tuesday, February 13, 2024 @10:00 am – LCC Student Success Center Board Room.

28. Adjourn

Secretary Mark Dominguez motioned to adjourn the meeting and Trustee Rosalie Ortega seconded. Motion passed.



Madam Chair Dr. Phyllis Martinez



Amanda Lucero, Recorder