



**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING**
Tuesday, July 9, 2024 @ 10:00 am
 LCC Student Success Center Board Room

I. Call Meeting to Order and Establish a Quorum

II. Roll Call

Madam Chair, Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Kenneth Medina, Trustee Dianna Medrano, Trustee Rosalie Ortega,

Also Present: Ms. Pat Leahan, John McLeod, Anita Laron, John Thayer, Dr. John Thompson, Karen Torres, Billie Mathews, Rachael Lucero

III. Pledge of Allegiance

Ray Baca led the Pledge of Allegiance

IV. Approval of the Agenda

Secretary Mark Dominguez motioned to approve the Agenda and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez asked for a roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed.

V. Approval of the Minutes (June 11, 2024)

Trustee requested to table the June 11, 2024 minutes and Trustee Dr. Gilbert Sena seconded. Madam Chair Dr. Phyllis requested a roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed.

VI. Public Comment

Ms. Pat Leahan, John McLeod, Anita Laron, John Thayer expressed their support on the Grant EPA (Environmental Protection Agency that Dr. John Thompson is working on

VII. Board of Trustees Updates

a. BOT Updates and Committee Reports

Executive Committee

- Chair Dr. Phyllis Martinez discussed an Action on the approval of the Year Out Contract

- Submitting the Audit
- Discussed the ATTAIN Contract
- Discussed the Interim President contract

Financial Committee

- Members were informed that the budget is on course
- Discussed accountability with the budget
- Received approval from HED the 24/25 budget

Facilities Committee

- Members were informed that units have been ordered and have replaced all vents on campus
- Currently looking into other projects

Academic Committee

- Did not meet

VIII. Staff and Student Recognition

President Linder gave a shout out to Donna Sanchez-Pino and others that are helping her. The newest member to Luna is David Marcus at the Wellness Center

IX. Shared Governance Report

Rachael Lucero announced to the board that they did not meet because there are not students in the summer

X. Interim President's Report – Dr. Linder

a. Presidents Updates

- Interim President Linder shared with the members that she had included a brief update in her packet to include Public Relations, Ready to Work/CDL, the Wellness Center and the Wildfire Resiliency Training Center. Also acknowledged those that were very helpful during the flood.
- She also shared that through Dr. John Thompson \$5000,000 from EDA (Economic Development Association)
- Interim President Linder asked Karen Torres, CTE Director to address the board
 - Ms. Torres informed the members that she is looking into bringing back the Culinary Arts Program. She also shared that CTE is now accredited by NCCER (National Center for Construction Education and Research)

XI. Vice President of Academics and Student Services Report – Presented by Interim President Carol Linder

a. VPISS Updates

- Submitted the Program Participant Agreement to the Department of Education for the Financial Aid and acknowledged all those that helped
- Commended Sherry Goodyear on the Summer Bridge Program. Ms. Goodyear shared pictures
- Shared with the members that the Administrative Assistants from the sights have been out there and recruiting

b. Action Item: Approve Attain contract

Trustee Dianna Medrano motioned to approve the Attain Contract and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez asked for roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed.

XII. Vice President of Finance and Administration – Interim President Dr. Carol Linder

a. VPFA Updates

- Interim President Linder repeated to the members what they had already discussed during the Finance Committee Meeting

b. Year Out Mechanical HVAC and Plumbing Services Presentation – Matt Griego

- Matt Griego, Director of Facilities informed the members that there were monies to be used around campus needing repairs and prepared a PowerPoint presentation

c. Action Item: Approve Year Out Capital Outlay Project

Trustee Dianna Medrano motioned to approve the Year Out Capital Outlay Project and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez asked for roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed. The Board members expressed that they would like to be notified in the future of projects like this

d. Action Item: Approve NM HED 3rd Quarter Financial Certification Report

Secretary Mark Dominguez motioned to approve NM HED 3rd Quarter Financial Certification Report and Trustee Dr. Gilbert Sena seconded

Madam Chair Dr. Phyllis Martinez asked for roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed

XIII. Executive Session

Trustee Kenneth Medina motioned to move to executive session and Trustee Dr. Gilbert Sena. Madam Chair Dr. Phyllis asked for a roll call

Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Madam Chair Dr. Phyllis Martinez asked for roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed

Trustee Kenneth Medina motioned to return to regular session and Trustee Dr. Gilbert Sena. Madam Chair Dr. Phyllis asked for a roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed

XIV. Action Item: Approve contract for interim president

Trustee Dr. Gilbert Sena motioned to approve contract for Interim President and Trustee Dianna Medrano seconded. Madam Chair Dr. Phyllis Martinez asked for a roll call

Madam Chair Dr. Phyllis Martinez	Yes	Trustee Dr. Gilbert Sena	Yes
Madam Vice Chair Louise Portillos	Yes	Trustee Dianna Medrano	Yes
Secretary Mark Dominguez	Yes	Trustee Rosalie Ortega	Yes
Trustee Kenneth Medina	Yes		

Motion passed

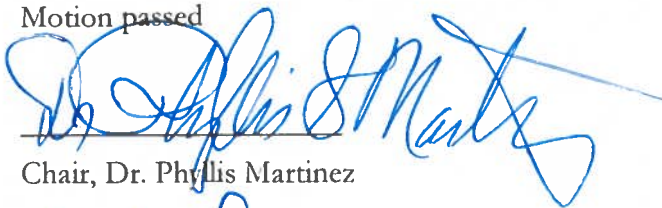
XV. Announcement on date, time and location of next BOT Meeting(s)

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

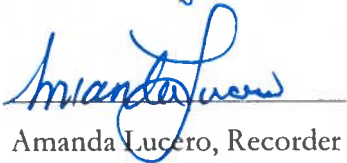
XVI. Adjourn

Trustee Kenneth Medina motioned to adjourn the meeting and Trustee Dianna Medrano seconded.

Motion passed



Chair, Dr. Phyllis Martinez



Amanda Lucero, Recorder