

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

Tuesday, October 23, 2018 – 3:00 p.m.  
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 David Gutierrez and Trustee Abelino Montoya, Jr.

**Also Present:** Interim President Ricky Serna, SherylAnn Yara, Executive Office Manager, Lita Bernal, School of Business, John Noel, Student Senate President, Gino Castillo, Business and STEM Senator, Sierra Fernandez, Nursing/R&C, Sara Vigil, Humanities Faculty, Amanda Ortiz, Financial Aid/SAS, Jessica McGee, Vocational Director, Jesse Gallegos, Public Relations, Linda Salazar, LRC Karen Wezwick, Vocational Trades, Evelyn Montoya Finance & Administration, Francina Martinez, Fiscal, Kenneth Bachicha, Humanities/MA &FT, Cindy Branch, Student Success Center and Melissa Cordova, Registrar's Office.

**Absent:** Trustee Eugenio Perez, Jr. who is attending the ACCT Conference (for new Trustees) in New York.

**Pledge of Allegiance**

**Approval of the Agenda**

Vice Chairman Kenneth Medina moved for approval of the Agenda. Trustee Abelino Montoya, Jr. seconded the motion.

The vote for approval of the Agenda was unanimous

**Informational Items**

- Discussion and Update on Shared Governance.

The Board of Trustees were provided with a handout regarding a review of the conditions of probation for Luna Community College.

Discussions ensued regarding food services as well as Shared Government Structure, better notification systems and funding formulas.

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

- Special Board Meeting – Tuesday, October 26 2018 @ 10:00 a.m. – LCC Student Success Center Board Room.

**Adjourn**

Vice Chairman Kenneth Medina moved for adjournment. Trustee Abelino Montoya, Jr. 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Eugenio Perez IV	Yes		

The vote for adjournment was unanimous.

---

Daniel J. Romero, Board Chairman

---

Ernie Chavez, Board Secretary

---

SherylAnn Yara, Recorder