

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Monday, June 27, 2022 @ 10:00 am
LCC Student Success Center Board Room
366 Luna Drive, Las Vegas, New Mexico

AMENDED 8/4/2022

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Chairman Dr. Gilbert Sena, Madam Vice Chair Dianna Medrano, Madam Secretary Louise L. Portillos, Trustee Mark Dominguez, and Trustee Dr. Phyllis Martinez and Trustee Kenneth Medina.

Absent: Trustee Rosalie Ortega

Also Present: President Dr. Edward A. Martinez; Vice President of Instruction and Student Services, Dr. Dani Day; Executive Administrative Assistant, Anna Garduño. Others present: Greg Salazar, IE&R/IT Director, and Ray Baca, Information Specialist

Pledge of Allegiance

Dr. Dani Day led the Pledge of Allegiance.

Approval of the Agenda

Madam Secretary Louis L. Portillos made a motion to approve the agenda as presented. Trustee Kenneth Medina seconded the motion. Motion carried.

Executive Session

Trustee Kenneth Medina made a motion to convene into Executive Session for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, as permitted by NMSA 1978, Section 10-15-1 (as amended) of the Open Meetings Act, and to discuss limited personnel matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically, the President's Annual evaluation. Trustee Mark Dominguez seconded the motion.

Chairman Dr. Gilbert Sena called for a roll call vote. Roll call vote is as follows:

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

Motion carried.

Return to Regular Session

Trustee Kenneth Medina moved that the Board reconvene into Regular Session from Executive Session. He stated that no action was taken during Executive Session. Madam Secretary Louise L. Portillos seconded the motion.

Chairman Dr. Gilbert Sena called for a roll call vote. Roll call vote is as follows:

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

Motion carried.

Announcement on Date, Time and Location of Next BOT (Meeting(s))

Chairman Dr. Gilbert Sena announced that the next LCC Regular Board meeting is scheduled for Tuesday, July 12, 2022 @ 10:00 am in the LCC Student Success Center Board Room.

Adjournment

Trustee Kenneth Medina made a motion for adjournment. Trustee Mark Dominguez seconded the motion.

Motion carried and the meeting adjourned at 12:50 p.m.

Dr. Gilbert Sena, Board Chair

Louise L. Portillos, Board Secretary

Anna Garduño, Recorder

Approved
8/9/2022
Anna Garduño