

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
WORK SESSION**

Wednesday, January 23, 2019 – 5:30 pm
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 Eugenio Perez IV.

Also Present: Ricky Serna, Interim President, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Jesse Gallegos, Public Relations Officer, Jake Taylor, Student Senate Vice President and Kenneth Bachicha, Humanities.

Absent: Trustee Abelino Montoya, Jr.

Approval of the Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda. Trustee Mark Dominguez 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 Eugenio Perez IV	Yes

The vote for approval of the Agenda was unanimous.

Informational Items

1. Discussion and Review of the Institution's Fees and Tuition.

Interim President Ricky Serna addressed the Board and gave a brief break down as to LCC's current Fees and Tuition. After some feedback and from the Board and some comparisons to the difference between fees at LCC and other college's such as New Mexico Highlands University, Mesa Lands Community College and San Juan Community College, suggestions were made by Board members such as the possibility of offering mini certificates, free lunch for the students and housing for the students.

Interim President Ricky Serna advised the Board that first of all, nothing is free and spoke on other possibilities, more so, Health Care for the students. Interim President Ricky Serna then briefed the Board on the possibility of working with New Mexico Highlands University and piggybacking off of the Health Care for students program offered by NMHU.

A discussion ensued as to whether or not, the Health Care for Students program should be made mandatory and be incorporated into the fees and tuition.

At this time, Interim President Ricky Serna recommended that LCC's fees and tuition rates be tweaked and keep them below 55.00 per hour credit.

Interim President Ricky Serna also recommended LCC going out for RFP in regards to the school's health insurance and further reminded that this is the budget cycle in which the Board consider hiring a grant writer.

A lengthy discussion continued regarding the Institution's Fee's and Tuition.

Adjourn

Vice Chairman Kenneth Medina moved for adjournment. Trustee Eugenio Perez IV 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 Eugenio Perez IV	Yes

The vote for adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder

