



MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Friday, January 17, 2025 @1:00 pm
LCC Student Success Center Board Room

I. Meeting called to order at 1:05 pm and a quorum established by a roll call.

II. Roll Call

Madam Chair, Dr. Phyllis Martinez asked for a roll call

Present: Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Rosalie Ortega and Trustee Dr. Gilbert Sena.

Not present: Trustee Kenneth Medina

Also Present: Dr. Carol Linder – Interim President, Karen Torres - Interim VPISS, Jeff Gamblin – IT Director, Shannon Ortiz – IT, Leslieann Garcia – Executive Admin, Recorder.

III. Pledge of Allegiance – Jeff Gamblin led the Pledge of Allegiance.

IV. Approval of the Agenda

Trustee Dr. Gilbert Sena motioned to approve the agenda and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

All trustees present voted to approve the agenda. -Motion passed.

V. LCC Board of Trustees Policy Review Introduction and Definitions, Policy 1000, 1100, 1200, 1400 and 1450.

Board of Trustees reviewed Luna Community College Board Policy Manual policies as follows:

- Introduction - no changes determined.
- Definitions - no changes determined.
- Policy 1000 – Page 2, Line 1: Changes as follows: “Shared” will be inserted for all future references of *Governance Council* going forward. To be read as, Shared Governance Council.

Page 2, Line 4: Changes as follows: “of the Board” will be inserted for all future references of *the Executive Committee* going forward. To be read as, the Executive Committee of the Board.
- Policy 1100 – no changes determined.
- Policy 1200 – Vision Statement is to be replaced with current LCC Vision Statement. To be read as, “Where future leaders aspire to create, collaborate, communicate, and think critically to bring positive change to the world”.
- Policy 1400 – No review at this time.
- Policy 1450 – No review at this time

VI. Executive Session

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

Secretary Mark Dominguez motioned to move to Executive Session and Trustee Rolando Medrano

seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees present voted to move to Executive Session – Motion passed @ 1:38 pm.

Secretary Mark Dominguez motioned to move back to Regular Session and Trustee Dr. Gilbert Sena seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees present voted to move back to Regular Session where no action was taken– Motion passed @ 2:55 pm.

VII. Presidents Contract

- No Discussion- Will be postponed until Board of Trustees Special Meeting to be held on Tuesday, January 21, 2025.

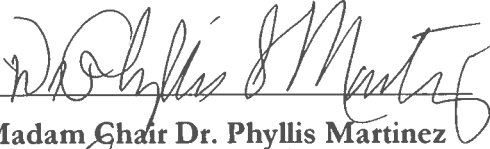
VIII. Announcement on date, time and location of next BOT Meeting(s)

- a. Special Meeting – Tuesday, January 21, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- b. Regular Meeting – Tuesday, February 11, 2025 @ 10:00 am – LCC Student Success Center Board Room.

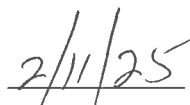
IX. Adjourn:

Trustee Dr. Gilbert Sena moved to Adjourn and Trustee Rolando Medrano seconded. Madam Chair Dr. Phyllis Martinez asked for a roll call.

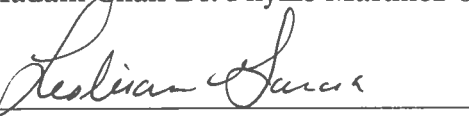
All trustees present voted to adjourn. - Motion passed unanimously @ 3:00 pm.




Madam Chair Dr. Phyllis Martinez



Date



Leslieann Garcia, Recorder



Date