

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Tuesday, October 19, 2021 @ 10:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

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

Also Present: President Dr. Edward A. Martinez, Executive Office Manager SherylAnn Yara, Information Specialist Ray Baca.

Absent: Madam Vice Chair Dianna Medrano and Trustee Maximiliano G. Tenorio, Jr.

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Kenneth Medina.

Approval of the Agenda

Madam Secretary Louise L. Portillos moved for approval of the Agenda as is. Trustee Mark Dominguez seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken and reflected the following:

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

The vote for approval of the Agenda as is was unanimous.

Executive Session

Trustee Kenneth Medina moved that the Board convene into Executive for personnel matters, more specifically the President's quarterly evaluation. Trustee Mark Dominguez seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken and reflected the following:

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

The vote that the Board convene into Executive Session for personnel matters, more specifically the President’s quarterly evaluation was unanimous.

***** 10:06 am – Madam Vice Chair Dianna Medrano is now present.**

Return to Regular Session

Trustee Kenneth Medina moved that the Board reconvene into Regular Session from Executive Session where not action was taken. Trusted Dr. Gilbert Sena seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken by Madam Secretary Louise L. Portillos and reflected the following:

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

The vote that the Board reconvene into Regular Session from Executive Session where no action was taken was unanimous.

Announcement on date, tine and location of next BOT meeting(s)

Madam Chair Dr. Phyllis Martinez announced that the next LCC Regular Board meeting is scheduled for Tuesday, November 9, 2021 @ 10:00 am in the LCC Student Success Center Board Room.

Adjourn

Trustee Dr. Gilbert Sena moved for adjournment. Trustee Mark Dominguez seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken by Madam Secretary Louise L. Portillos and reflected the following:

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

The vote for adjournment was unanimous.

Dr. Phyllis Martinez, Board Chair

Louise L. Portillos, Board Secretary

SherylAnn Yara, Recorder