![Luna Community College logo]

Academic Leadership - Regular Meeting
Friday June 5, 2020, 1:30 pm
Google Meeting

**Present:** Lita Bernal, Brenda Ortega, Geno Castillo, Francisco Apodaca, Maxine Hughes, Anita Roybal and Mary Duran (Liaison).

**Establishment of Quorum.** A Quorum was established.

**Called to Order.** The meeting was called to order at 1:32 pm.

**Approval of Agenda.** Francisco Apodaca moved to approve the agenda; the motion was seconded by Geno Castillo. All were in favor – motion carried.

**Approval of Minutes – May 2, 2020.** Dr. Anita Roybal moved to approve the minutes with a minor change; the motion was seconded by Lita Bernal. All were in favor – motion carried.

**Informational/ Discussion items**
- Maxine Hughes asked the group to send Dr. Kenneth Patterson their department happenings for his Academic Board Report.
- The HLC Report Group continues to work on the HLC report. A written version of the Assurance Argument will be provided to President Rolando Rael.
- Francisco Apodaca noted that we will receive a $5,000 grant from LANL through the Regional Development Program for tablets for each LCC faculty member and tutors.
- There was a question on what the minimum class capacity will be for fall classes. Mary Duran to ask Dr. Patterson and get back to the group.

**Open Bills.** None

**Action Items.**
**Election of Academic Leadership Committee Officers**
- Geno Castillo nominated Brenda Ortega for Chair position; the motion was seconded by Francisco Apodaca. Brenda Ortega accepted.
  - o Francisco Apodaca moved to approve by acclamation; the motion was seconded by Lita Bernal. All were in favor – motion carried.

- Francisco Apodaca nominated Maxine Hughes for Vice Chair position; the motion was seconded by Geno Castillo. Maxine Hughes accepted. All were in favor – motion carried.

**Next Meeting.** Thursday, July 9, 2020, 1:30 p.m.

**Adjourn.**
Lita Bernal entertained a motion to adjourn the meeting at 1:57 pm; the motion was seconded by Geno Castillo. All were in favor - motion carried.

Minutes taken by: _____Approved _____

Academic Leadership Chair _____ Date _____