

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Monday, December 9, 2019 @ 1:00 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 Martin Gonzales and Trustee Julian Jaramillo.

Also present: President Rolando Rael, Executive Office Manager, SherylAnn Yara, Information Specialist, Ray Baca, Georgia Baca, Fiscal/SAS, Jessica E. Flores, Athletics/SAS, Amanda Lucero, Humanities/SAS, Jason Killian, Humanities, Dan Twitchell, Humanities and Kim Baca, Humanities.

Absent: Trustee Eugenio Perez IV.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chairman Kenneth Medina.

Approval of the Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda with no changes. Secretary Ernie Chavez 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/Stepped out	
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote for approval of the Agenda was unanimous.

Executive Session (Roll call is required)

Vice Chairman Kenneth moved that the Board convene into Executive Session. Secretary Ernie Chavez 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 Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote to convene into Executive Session was unanimous.

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board reconvene into Regular Session. Secretary Ernie Chavez seconded the motion.

Chairman Daniel J. Romero announced for the record that no action was taken during the Executive Session portion of this meeting, and with this 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 Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote to return to Regular Session was unanimous.

Action Items

1. Consideration on approval of settlement agreement re: Gil Gonzales lawsuit (D-412-CV-2017-00413), contingent upon Attorney General approval.

Trustee Mark Dominguez moved for approval of the settlement agreement re: Gil Gonzales (D-412-CV-2017-00413), contingent upon Attorney General approval, along with attorney’s fees and costs for Arthur L. Bustos, upon submittal of a detailed statement. Secretary Ernie Chavez 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 Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote for approval of the settlement agreement re: Gil Gonzales lawsuit (D-412-CV-2017-00413), contingent upon Attorney General Approval, along with attorney’s fees and costs for Arthur L. Bustos, upon submittal of a detailed statement was unanimous.

Adjourn (Roll call is required)

Chairman Daniel J. Romero moved for Adjournment. Trustee Julian Jaramillo 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 Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes

The vote for Adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez
Board Secretary

SherylAnn Yara, Recorder