



MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, January 21, 2025 @10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:09 am 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, Trustee Dr. Gilbert Sena, Trustee Kenneth Medina and Trustee Rolando Medrano.

Also Present: Dr. Carol Linder – Interim President, Karen Torres - Interim VP/ISS, Jeff Gamblin – IT Director, Shannon Ortiz – IT, Raymond Baca – Information Representative and Leslieann Garcia – Executive Admin, Recorder.

III. Pledge of Allegiance – Karen Torres 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 voted unanimously to approve the agenda. -Motion passed.

V. Executive Session

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

Trustee Kenneth Medina motioned to move to Executive Session and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees voted unanimously to move to Executive Session – Motion passed @ 10:12 am.

Trustee Kenneth Medina 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, no action taken – Motion passed @ 11:22 am.

VI. Presidents Contract

- a. **Action Item: Presidents Contract**

Trustee Rolando Medrano motioned to approve Action Item – Presidents Contract and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees voted unanimously to approve Action Item- Presidents Contract -Motion passed.

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


- a. Regular Meeting – Tuesday, February 11, 2025 @ 10:00 am – LCC Student Success

Center Board Room.

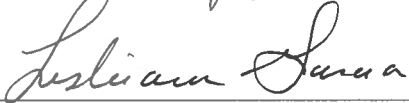
VIII. Adjourn:

Trustee Rosalie Ortega moved to Adjourn and Trustee Kenneth Medina seconded.
Madam Chair Dr. Phyllis Martinez asked for a roll call.

All trustees present voted to adjourn. - Motion passed unanimously @ 11:24 am.


_____ 2/11/25

Madam Chair Dr. Phyllis Martinez Date


_____ 2/11/25

Leslieann Garcia, Recorder Date