

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**
Tuesday, February 8, 2022 @ 10:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

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

Also Present: President Dr. Edward A. Martinez, Executive Administrative Assistant to the VP of Instruction Jessica E. Flores, Information Specialist Ray Baca.

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Kenneth Medina.

Approval of the Agenda

Trustee Dr. Gilbert Sena moved for approval of the Agenda as presented. Madam Secretary Louise Portillos seconded the motion.

Presiding Chair Dianna Medrano called for a roll call vote. Roll call vote was taken and reflected the following:

Presiding Chair Dianna Medrano	Yes	Secretary Louise L. Portillos	Yes
Trustee Mark Dominguez	Yes	Trustee Kenneth Medina	Yes
Trustee Dr. Gilbert Sena	Yes	Trustee Dr. Phyllis Martinez	Yes
Trustee Rosalie Ortega	Yes		

Approval of the Agenda was unanimous.

Approval of the Minutes- January 11, 2022

There are two sets of minutes to approve. Trustee Mark Dominguez asked if the minutes would be approved individually, Presiding Chair Dianna Medrano said yes and asked for a motion to approve.

Trustee Dr. Gilbert Sena moved for approval of the minutes for January 11, 2022 Madam Secretary Louise Portillos seconded the motion.

proposed amendment, Statute 21-13-8D. At this time LCC Legal Counsel Dan Castille interpreted the policy to read as correct and therefore confirming President Martinez's reason for not proposing new language as directed in the previous BOT meeting.

Madam Secretary Louise Portillos moved for approval of the policy. Trustee Kenneth Medina seconded the motion.

Presiding Chair Dianna Medrano called for a roll call vote. Roll call vote was taken and reflected the following:

Presiding Chair Dianna Medrano	Yes	Secretary Louise L. Portillos	Yes
Trustee Mark Dominguez	Abstained	Trustee Kenneth Medina	Yes
Trustee Dr. Gilbert Sena	Yes	Trustee Dr. Phyllis Martinez	No
Trustee Rosalie Ortega	Yes		

Election of Board Chair Pursuant to Revised Board Policy- Action Item

Trustee Mark Dominguez nominated Trustee Kenneth Medina to serve as Board Chair. Trustee Dr. Phyllis Martinez seconded the motion. Trustee Kenneth Medina declined the nomination. Trustee Kenneth Medina nominated Trustee Dr. Gilbert Sena to serve as Board Chair. Trustee Rosalie Ortega seconded the nomination. Trustee Dr. Gilbert Sena accepted.

The Presiding Chair Dianna Medrano called for a roll call vote. Roll call vote was taken and reflected the following:

Chair, Dr. Gilbert Sena	Yes	Secretary Louise L. Portillos	Yes
Vice Chair Dianna Medrano	Yes	Trustee Kenneth Medina	Yes
Trustee Mark Dominguez	No	Trustee Dr. Phyllis Martinez	No
Trustee Rosalie Ortega	Yes		

Trustee Dr. Gilbert Sena was appointed Board Chair.

Personnel Recognition

President Dr. Martinez recognized Matt Bowie for his years of service to Luna Community College and his hard work. Trustees voiced their Thank You's for his years of service.

Shared Governance Report

Shared Governance Chair Gene Sandoval reported on the Staff Senate, Facility Senate, and Student Senate Committees. Staff Senate, employee Christmas potluck, recognized Karen Wezwick for help and setup, Continuation of draft faculty/ staff handbook, review and work sessions, Dates for

Executive Session

Trustee Kenneth Medina moved that the Board convene into Executive Session, Trustee Dr. Phyllis Martinez seconded the motion.

Chair Dr. Gilbert Sena called for a roll call vote. Roll call vote was taken and reflected the following:

Chair, Dr. Gilbert Sena	Yes	Secretary Louise L. Portillos	Yes
Vice Chair Dianna Medrano	Yes	Trustee Kenneth Medina	Yes
Trustee Mark Dominguez	Yes	Trustee Dr. Phyllis Martinez	Yes
Trustee Rosalie Ortega	Yes		

Return to Regular Session

Trustee Kenneth Medina moved that the Board reconvene into Regular Session from Executive Session where No Action was taken during executive session. Trustee Mark Dominguez seconded the motion.

Chair Dr. Gilbert Sena called for a roll call vote.

Chair Dr. Gilbert Sena	Yes	Secretary Louise L. Portillos	Yes
Vice Chair Dianna Medrano	Yes	Trustee Kenneth Medina	Yes
Trustee Mark Dominguez	Yes	Trustee Dr. Phyllis Martinez	Yes
Trustee Rosalie Ortega	Yes		

The vote that the Board reconvene into Regular Session from Executive Session was unanimous.

Announcement on Date, Time and Location of Next BOT Meeting(s)

Chair Dr. Gilbert Sena announced that the next LCC Regular Board meeting is scheduled for Tuesday, March 8, 2022 @ 10:00 am in the LCC Student Success Center Board Room.

Adjournment

Trustee Kenneth Medina moved for adjournment. Trustee Mark Dominguez seconded the motion.

Chair Dr. Gilbert Sena called for a roll call vote.

Chair Dr. Gilbert Sena	Yes	Secretary Louise L. Portillos	Yes
Vice Chair Dianna Medrano	Yes	Trustee Kenneth Medina	Yes
Trustee Mark Dominguez	Yes	Trustee Dr. Phyllis Martinez	Yes
Trustee Rosalie Ortega	Yes		