

Minutes
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Friday July 21, 2023 @ 10:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Chair Dr. Gilbert Sena, Madam Secretary Louise Portillos, Trustee Mark Dominguez, Trustee Rosalie Ortega, Trustee Dr. Phyllis Martinez

Not Present: Madam Vice Chair Dianna Medrano and Trustee Kenneth Medina

Pledge of Allegiance

Trustee Rosalie Ortega led the Pledge of Allegiance

Approval of the Agenda

No agenda to approve

Executive Session (Roll call is required)

Trustee Mark Dominguez motioned to go to Executive Session and Trustee Rosalie Ortega seconded. Motion passed.

Chair Dr. Gilbert Sena call for a roll call.

Chair Dr. Gilbert Sena	Yes	Trustee Dr. Phyllis Martinez	Yes
Madam Secretary Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Trustee Mark Dominguez	Yes		

Return to Special Session

No decision made

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

Tuesday, August 8, 2023 @10:00 am – LCC Student Success Center Board Room.

Adjourn

Trustee Rosalie Ortega made the motion to adjourn and Trustee Dr. Phyllis Martinez seconded. Motion passes.

Dr. Gilbert Sena, Board Chair

Louise Portillos, Board Secretary

Amanda Lucero, Recorder