

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
SHARDD GOVERNANCE**

Tuesday, February 26, 2019 – 5:30 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, and Trustee Eugenio Perez IV.

Also present: Dr. Sharon Lalla, Acting President, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Francisco Apodada, STEM Director, Joseph M. Salas, Satellite(s) Director, Pat Leahan, Community member, Cynthia Branch, Student Success Center, Renee Maestas, Student Success Center Jessica McGee, Vocational Trades Director Gabrielle Griego, ABE/SAS, Evelyn Montoya, Finance & Administration, Kimberly Sena, Nursing/Faculty, Amanda Ortiz, Director of Student & Career Services/SAS/SGC, Susan Grohman, Nursing/Faculty Linda Salazar, LRC, Kenneth Bachicha, Humanities, John Noel, Student Government President, Amanda Lucero Humanities, Sara Vigil, Humanities, Sherry Goodyear, Humanities, Carolyn Chavez, Human Resources Director, Michael Montoya, Financial Aid Director, Sierra Fernandez, Nursing, Jason Killian, Humanities, Melissa Cordova, Registrar's Office and Maxine Hughes Nursing Director.

Absent: Trustee David Gutierrez

Pledge of Allegiance

Vice Chairman Kenneth Medina led the Pledge of Allegiance

Approval of Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda. 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 Abelino Montoya, Jr.	Yes	Trustee Eugenio Perez IV	Yes

The vote for approval of the Agenda was unanimous.

Informational Items

1. Meet with LCC Shared Governance

LCC Legal Counsel, Marc Grano addressed the Audience and advised Shared Governance along with the sub committees that the Board would go over the process which took place with the Presidential Search process.

Chairman Daniel J. Romero then addressed the audience and explained the steps taken by the Board regarding the interview process. Chairman Romero went over step by step the procedures taken during the process and asked for any questions or comments.

Ms. Pat Leahan who served on the Presidential Search Committee (at the start of the search), addressed the Board with her concerns and rumors which she has heard out in the community. Ms. Lehan voiced her disappointment in the rumors and reminded the Board of the amount of time and hard work the Presidential Search Committee put in to the search and asked that the Board do the right thing in their appointment of the new LCC President.

Ms. Georgia Baca of the LCC Fiscal Office addressed the Board and advised that the Board had gained the communities trust with the progress they were making and further advised that with the rumors going around, she feels that the trust has been lost. Ms. Baca also asked that the Board do the right thing in their appointment of the new LCC President.

Ms. Evelyn Montoya of the LCC Finance and Administration Office also addressed the Board and voiced her concerns regarding the rumors she is also hearing. Ms. Montoya also asked that the Board do the right thing in the appointment of the new LCC President if not, HLC would be contacted.

At this time, Trustee Abelino Montoya, Jr. addressed the audience and expressed his feelings regarding the audience's concerns and advised that he can no longer do this and further announced that he would be turning in his resignation as a Board Member in the morning.

Ms. Sherry Goodyear of the Springer satellite Humanities Department then announced to the audience that as of the LCC Board of Trustees meeting on February 25, 2019, Trustee David Gutierrez of Springer has also turned in his resignation.

Mr. Eugene Sandoval, Automotive Department, addressed the audience and advised that we will have to work with whomever the Board appoints as the new LCC President and asked that everyone hang in there and keep doing what we have always done.

After further comments by Ms. Amanda Ortiz and Mr. Kenneth Bachicha, Chairman Daniel J. Romero asked if there were any further comments or questions.

As there were no other comments or questions, Vice Chairman Kenneth Medina moved that the Board adjourn. 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 Abelino Montoya, Jr.		Trustee Eugenio Perez IV	Yes

The vote to adjourn was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder