

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**  
Monday, August 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, Trustee Martin Gonzales and Trustee Julian Jaramillo.

**Absent:** Trustee Eugenio Perez IV

**Also Present:** President Rolando Rael, Executive Office Manager, SherylAnn Yara, Information Specialist, Ray Baca, Kelsey Kendall, Las Vegas Optic and Carl Vigil, Athletic Director.

**Pledge of Allegiance** – The Pledge of Allegiance was led by Trustee Julian Jaramillo.

**Approval of the Agenda**

Vice Chairman Kenneth Medina moved for approval of the Agenda. Trustee Martin Gonzales 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
Trustee Eugenio Perez IV	Absent		

The vote for approval of the Agenda was unanimous.

**Executive Session (Roll call is required)**

Vice Chairman Kenneth Medina moved that the Board of Trustees convene into Executive Session. Trustee Martin Gonzales 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
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Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee Martin Gonzales	Yes	Trustee Julian Jaramillo	Yes
Trustee Eugenio Perez IV	Absent.		

The vote for approval of the Board of Trustees to convene into Executive Session was unanimous.

**5:38 pm – Trustee Eugenio Perez IV is now present.**

**Return to Regular Session (Roll call is required)**

Vice Chairman Kenneth Medina moved that the Board reconvene into Regular Session. Trustee Martin Gonzales seconded the motion.

Chairman Daniel J. Romero advised for the record that no action was taken during the Executive Session portion of this meeting and 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
Trustee Eugenio Perez IV	Yes		

The vote to return and reconvene into Regular Session was unanimous.

**Informational Items**

1. Discussion – Update on LCC Women’s Softball

President Rolando Rael addressed the Board and advised that as of today, August 26, 2019, we have a new Ladies Softball coach. President Rael advised that Coach Steve Wallace has accepted the position of Head Women’s Softball Coach. At this time President Rael had Athletics Director, Carl Vigil take the podium for any questions.

Trustee Martin Gonzales then asked if Mr. Vigil has been in touch with Christopher Gutierrez, West Las Vegas Superintendent and further advised that he had received an ear full from Coach Hunt who advised that the our boys are leaving trash all over the place.

LCC Athletic Director, Carl Vigil addressed the Board and advised that it does look like they are trying to place the blame on our boys, and further advised that he would be speaking with Mr. Gutierrez in the morning.

2. Discussion – YEAROUT Energy Services (YESCO) contract.

There was no discussion regarding the above listed issue.

## Action Items

### 1. Approval of BAR's (Budget Adjustment Requests)

Public Relations Officer, Jesse Gallegos addressed the Board and requested the Budget Adjustment Request be approved for the purposes of advertising.

After some discussion as to what the monies requested would be going towards and the Board not agreeing with the calculation submitted by Mr. Gallegos, Chairman Daniel J. Romero asked President Rael for his recommendation regarding the BAR.

President Rael advised that his recommendation is for approval of the Budget Adjustment Request.

After a few minutes, Chairman Daniel J. Romero announced that the issue died for a lack of a motion.

### Announcement of date, time and location of next BOT meeting(s)

- Regular BOT Meeting – Tuesday, September 10, 2019 @ 5:30 p m – LCC Student Success Center Board Room.

### Adjourn

Vice Chairman Kenneth Medina moved for adjournment. Trustee Martin Gonzales 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
Trustee Eugenio Perez IV	Yes		

The vote for adjournment was unanimous.

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Daniel J. Romero, Board Chairman

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Ernie Chavez, Board Secretary

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SherylAnn Yara, Recorder