

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

Tuesday, October 26, 2018 @ 10:00 a.m.  
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 David Gutierrez and Trustee Abelino Montoya, Jr.

**Also Present:** Interim President Ricky Serna, SherylAnn Yara, Executive Office Manager, Matthew Cordova, Physical Plant Manager, Leticia Archuleta, Human Resources, Sandra Rivera, Human Resources, Francina Martinez, Fiscal, Urszula Abeyta, Fiscal, Georgia Baca, Fiscal, Michael Montoya, Financial Aid, Carolyn Chavez, Human Resources Director, Evelyn Montoya, Finance and Administration and Levitt Baca, Purchasing.

**Absent:** Trustee Eugenio Perez IV

**Pledge of Allegiance**

Trustee David Gutierrez led the Pledge of Allegiance

**Approval of the Agenda**

Trustee Abelino Montoya, Jr. moved for approval of the Agenda. Trustee David Gutierrez seconded the motion, with all in favor, the vote for approval of the Agenda was unanimous.

**Executive Session**

Vice Chairman Kenneth Medina moved to convene into Executive Session. Trustee Abelino Montoya, Jr. 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote to convene into Executive Session was unanimous.

## 1:00 p.m. Return to Regular Session

Trustee Abelino Montoya, Jr. moved to reconvene into Regular Session. Vice Chairman Kenneth Medina 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote to return to Regular Session was unanimous.

## Informational Items

### 1. Update on Yearout Energy YESCO

Personnel from Yearout Energy YESCO Services addressed the Board with an update on the energy services and provided the Board with a handout with the project timeline, milestones, objectives and benefits, reduction in annual utility consumption, energy indices, environmental impact, energy conservation measures, and the project summary. ***(Please refer to handout for complete information.)***

## Announcement on date, time and locations of next LCC BOT meeting(s)

- Regular Board Meeting, Tuesday, November 13, 2018 – 5:30 p.m. – LCC Student Success Center Board Room.

## Adjourn

Trustee Abelino Montoya, Jr. moved for adjournment. Trustee David Gutierrez 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	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