



**MINUTES  
LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL SESSION**

Tuesday, October 28, 2025 @10:00am  
LCC Student Success Center Board Room

**I. Meeting called to order at 10:02 am and a quorum established by a roll call.**

**II. Roll Call**

Madam Chair, Dr. Phyllis Martinez asked for a roll call

**Present:** Madam Chair Dr. Phyllis Martinez, Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Dr. Gilbert Sena, Trustee Kenneth Medina, Trustee Rolando Medrano and Trustee Rosalie Ortega.

**Also Present:** Dr. Carol Linder – President, Jeff Gamblin – IT Director, Keira Lewis – IT Trainer, Raymond Baca – Information Representative, and Leslieann Garcia – Executive Admin, Recorder.

**III. Pledge of Allegiance** – Jeff Gamblin led the Pledge of Allegiance.

**IV. Approval of the Agenda**

Vice Chair Louise Portillos moved to approve the agenda and Trustee Rolando Medrano seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to approve the Agenda as presented. - Motion passed.**

**V. Public Comment** – No Public Comments

**VI. Executive Session**

- a. Limited Personnel Matters pertaining to the President's Contract - Evaluation Review as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Trustee Kenneth Medina motioned to move to Executive Session and Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to move to Executive Session – Motion passed @ 10:06 am.**

Trustee Kenneth Medina motioned to move back to Regular Session where no action was taken and Trustee Dr. Gilbert Sena seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to move back to Regular Session – Motion passed @ 12:46 pm.**

- b. **Discussion/Action Item:** No Discussion - No Action Taken.

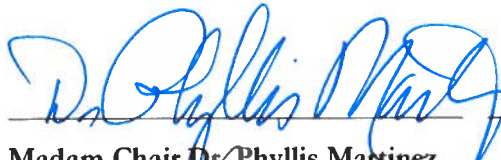
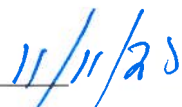
**VII. Announcement on date, time and location of next BOT Meeting(s)**

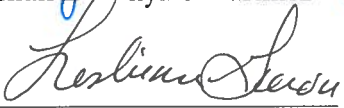
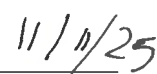
- a. Regular Board of Trustees Meeting – Tuesday, November 11, 2025 @ 10:00 am – LCC Student Success Center Board Room.

**VIII. Adjourn:**

Trustee Rosalie Ortega motioned to Adjourn and Trustee Dr. Gilbert Sena seconded.  
Madam Chair Dr. Phyllis Martinez asked for a roll call.

**All trustees voted unanimously to Adjourn. - Motion passed @ 12:49 pm.**

   
\_\_\_\_\_  
Madam Chair Dr. Phyllis Martinez      Date

   
\_\_\_\_\_  
Leslieann Garcia, Recorder      Date