

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

Thursday April 25, 2024 @ 10:00 am
LCC Student Success Center Board Room

I. Call Meeting to Order and Establish a Quorum

Meeting to called to order by madam Chair Dr. Martinez. Vice-Chair Portillos read the Open Meetings Script.

II. Roll Call:

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

Absent: Trustee Dianna Medrano

III. Pledge of Allegiance

Jesse Gallegos led the Pledge of Allegiance.

IV. Approval of the Agenda

Motion to move student recognition to after executive session by Secretary Dominguez and seconded by Vice-Chair Portillos. All present voted in favor. Motion carried.

V. VP for Finance and Administration

a. Action Items:

i. FY25 Proposed Budget Approval

Dr. Linder provided an overview of the budget binder and provided clarification regarding agreement of presenters. She expressed gratitude and explained the postponement.

Mr. Baca then presented PowerPoint of budget and explained process of how the summary was created for purposes of understanding. He also explained his goals in teaching LCC staff

VI. Staff and Student Recognition

Both softball and baseball teams arrived prior to executive session due to proximity to lunch. Thus, the Board welcomed and acknowledged the athletes for their accomplishments and asked each one to step forward and introduce themselves.

VII. Executive Session (Roll call is required)

- a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2)(as amended) of the Open Meetings ACT, more specifically, Presidents evaluation.

Trustee Medina motioned to move to Executive Session and Trustee Portillos seconded. Roll call as follows:

Madam Chair Dr. Martinez-Yes

Madam Vice Chair Louise Portillo-Yes

Secretary Mark Dominguez-Yes

Trustee Dr. Gilbert Sena-Yes

Trustee Dianna Medrano-Absent

Trustee Kenneth Medina-Yes

Trustee Rosalie Ortega-Yes

Motion carried.

Trustee Medina moved to come out of Executive Session and Dr. Sena seconded. Roll call as follows:

Madam Chair Dr. Martinez-Yes

Madam Vice Chair Louise Portillo-Yes

Secretary Mark Dominguez-Yes

Trustee Dr. Gilbert Sena-Yes

Trustee Dianna Medrano-Absent