

**LUNA COMMUNITY COLLEGE
SPECIAL BOARD MEETING MINUTES**

Thursday, February 7, 2019 – 530 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, Trustee David Gutierrez, Trustee Abelino Montoya, Jr., Trustee Eugenio Perez IV and Student Government President, John Noel.

Also Present: Ricky Serna, Interim President, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Francina Martinez, Fiscal, Dr. Sharon Lalla, Vice President of Academics, Michael Montoya, Financial Aid Director, Francisco Apodaca, STEM Director, Matthew Cordova, Physical Plant Manager and Kenneth Bachicha, Humanities/MA&FT.

Pledge of Allegiance

The Pledge was led by Vice Chairman Kenneth Medina.

Approval of the Agenda

Trustee Abelino Montoya, Jr. moved for approval of the Agenda. 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
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	

The vote for approval of the Agenda was unanimous.

****5:15 pm, Trustee Mark Dominguez is now present***

****5:19 pm, Secretary Ernie Chavez is now present***

Informational Items

Members of the RICCI & Co. Audit Firm addressed the Board and briefed on the course they took during the FY'18 Audit.

After some discussion, RICCI & Co., advised that LCC had received an unmodified opinion regarding the FY'18 budget, which is the best you can receive.

Executive Session

Vice Chairman Kenneth Medina moved that the Board of Trustees convene into Executive Session. Trustee Mark Dominguez 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
Trustee Eugenio Perez IV	Yes		

The vote that the Board of Trustee convene into Executive Session was unanimous.

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board of Trustees reconvene in to Regular Session. Trustee Mark Dominguez seconded the motion.

Chairman Daniel J. Romero announced, 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Eugenio Perez IV	Yes		

The vote for the Board to reconvene into Regular Session was unanimous.

Action Items

A. Approval of HED (Higher Education Department) Quarterly Report

Donna Flores-Medina, Vice President of Finance addressed the Board and advised that this report is required by HED (Higher Education Department) on a quarterly basis.

Trustee Abelino Montoya, Jr. moved for approval of the HED (Higher Education Department) Quarterly Report. 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
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Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Eugenio Perez IV	Yes		

The vote for approval of the HED (Higher Education Department) Quarterly Report was unanimous.

B. Approval of release of LCC President

At this time, Trustee Abelino Montoya, Jr. addressed the Board and audience and advised that he is very happy for Mr. Ricky Serna's new job but is also sad for the college and students. Trustee Abelino Montoya, Jr. commended Interim President Serna for all he did for our College as he saw so much motivation within the College and advised this was due to Ricky's ability to communicate. Trustee Abelino Montoya, Jr. wished Interim President Ricky Serna well.

Chairman Daniel J. Romero and Vice Chairman Kenneth Medina reiterated Trustee Abelino Montoya Jr's comments.

Trustee Mark Dominguez moved for the release of the LCC President. 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 David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Eugenio Perez IV	Yes		

The vote for approval of the release of the LCC President was unanimous.

3. Appointment of Acting President

Interim President Ricky Serna addressed the Board and advised that his recommendation for appointment of Acting President is Dr. Sharon Lalla, Vice President of Academics.

Chairman Daniel J. Romero moved for approval of the recommendation for the appointment of Dr. Sharon Lalla as Acting President. 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	No
Secretary Ernie Chavez	No	Trustee Mark Dominguez	No

Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Eugenio Perez IV	Yes		

The vote for approval of the recommendation to appoint Dr. Sharon Lalla as Acting President did carry.

Adjourn

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

The vote for adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder