

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

Friday, March 8, 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 and Trustee Eugenio Perez IV.

Also present: Dr. Sharon Lalla, Acting President, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Jessica McGee, Vocations Director, Kenneth Bachicha, Humanities MA&FT, Amanda Lucero, Humanities, Laura Salazar, Admissions, Jesse Gallegos, Public Relations Officer and Amanda Ortiz, SAS.

Absent: Trustee Eugenio Perez IV

Pledge of Allegiance

Vice Chairman Kenneth Medina led the Pledge of Allegiance.

Approval of the Agenda

Trustee Mark Dominguez moved for approval of the Agenda. 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 Eugenio Perez IV	Yes		

The vote for approval of the Agenda was unanimous.

Action Item

1. Approval of LCC Presidential Contract – Dr. Rolando Rael

Trustee Mark Dominguez moved for approval of the LCC Presidential Contract for Dr. Rolando Rael. 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 Eugenio Perez IV	Yes		

The vote for approval of the LCC Presidential Contract for Dr. Rolando Rael was unanimous.

President Rolando M. Rael took his seat at the Dais with the LCC Board of Trustees.

Date, time and location of next LCC BOT meeting(s)

- Regular Board Meeting – Tuesday, March 12, 2019 @ 5:30 pm – LCC Student Success Center Board Room.

Adjourn (Roll call is required)

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 Eugenio Perez IV	Yes		

The vote for adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder

