



MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, July 25, 2024 @ 2:00 PM
LCC Student Success Center Board Room

I. Call Meeting to Order and Establish a Quorum

Meeting started at 2:07 – Quorum established

II. Roll Call

Chair Dr. Phyllis Martinez, Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Kenneth Medina, Trustee Rosalie Ortega, Trustee Dianna Medrano, Trustee Dr. Gilbert Sena. Also, present Shannon Ortiz, Amberlyn Gonzales, Karen Torres, Dr. John Thompson

III. Pledge of Allegiance

The pledge of Allegiance was led by Ms. Amberlyn Gonzales

IV. Approval of the Agenda

Secretary Mark Dominguez motion to move Executive Session before the Action Item – Roll call requested

Chair Dr. Phyllis Martinez	Yes	Trustee Kenneth Medina	Yes
Vice Chair Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Secretary Mark Dominguez	Yes	Trustee Dianna Medrano	Yes
Trustee Dr. Gilbert Sena	Yes		

V. Executive Session

Trustee Kenneth Motioned to move the and Trustee Dianna Medrano seconded. Roll call requested

Chair Dr. Phyllis Martinez	Yes	Trustee Kenneth Medina	Yes
Vice Chair Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Secretary Mark Dominguez	Yes	Trustee Dianna Medrano	Yes
Trustee Dr. Gilbert Sena	Yes		

- a. Limited Personnel Matters regarding Interim President Linder’s contract as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Trustee Kenneth Motioned to move to Regular Session and Trustee Dr. Gilbert Sena seconded. No Action taken. Roll Call.

Chair Dr. Phyllis Martinez	Yes	Trustee Kenneth Medina	Yes
Vice Chair Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Secretary Mark Dominguez	Yes	Trustee Dianna Medrano	Yes
Trustee Dr. Gilbert Sena	Yes		

VI. Action Items

- a. Discussion/Action using The Registry, A ZRG Company, to fill key Director level positions on an interim basis (Human Resources and Financial Aid)
 - Dr. Carol Linder discussed to the board the idea of would be to bring in a person from the Registry and has interviewed a candidate
 - Primary goal is to rebuild our HR Department
 - Dr. Carol Linder is proposing a six-month period
 - Looking into options for a Financial Aid Director
 - Dr. Loretta Montoya, Interim CFO, introduced herself to the board as the Interim VP of Finance. Dr. Montoya is overseeing the Human Resources Department.

Madam Chair Dr. Phyllis requested a motioned to approved entering into a contract with The Registry, A ZRG company, to employ Human Resources Director and Financial Aid Director for an initial six-month contract with the potential to renew through FY25.


Trustee Dr. Gilbert Sena motioned to approve entering into a contract with The Registry, A ZRG company, to employ Human Resources Director and Financial Aid Director for an initial six-month contract with the potential to renew through FY25 and Trustee Kenneth Medina seconded. Roll call requested

Chair Dr. Phyllis Martinez	Yes	Trustee Kenneth Medina	Yes
Vice Chair Louise Portillos	Yes	Trustee Rosalie Ortega	Yes
Secretary Mark Dominguez	Yes	Trustee Dianna Medrano	Yes
Trustee Dr. Gilbert Sena	Yes		

VII. Adjourn

Trustee Rosalie Ortega motioned to adjourn the meeting and Trustee Dianna Medrano seconded. Motion passed.


Chair Dr. Phyllis Martinez


Amanda Lucero, Recorder