

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

Wednesday, February 27, 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, Lita Bernal, School of Business Director, John Tarse, Student Government, Michael Montoya Financial Aid Director, Renee Maestas, Student Success Center, Rochelle Mueller, Financial Aid, Karl Mueller, Guest, Cynthia Branch, Student Success Center Francina Martinez, Fiscal, Manuel Valdez, Physical Plant, Melissa Cordova, Registrar’s Office, Laura Salazar, Admissions, Gabrielle Griego, ABE/SAS, Sara Vigil, Humanities, Amanda Lucero, Humanities, Dawn Martinez, Community Dan Twitchell, Humanities, Matthew Cordova, Physical Plant Manager, Kenneth Bachicha, Humanities, Austin Jensen, Student. Rebekka Montgomery, Student, Louis Reyna, Student, Dominic Grisham, Student, Jason Killian, Humanities and Amanda Ortiz, SAS/SGC.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chairman Kenneth Medina.

Approval of the Agenda

Vice Chairman Kenneth Medina 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.

Executive Session

Vice Chairman Kenneth Medina moved that the Board convene into Executive Session. 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 that the Board convene into Executive Session was unanimous.

Return to Regular Session

Vice Chairman Kenneth Medina moved that the Board return to regular session. Trustee Mark Dominguez seconded the motion.

Chairman Daniel J. Romero advised that there was no action 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 Eugenio Perez IV	Yes		

The vote to return to regular session was unanimous.

Action Items

1. Approval – Announcement of final selection – Luna Community College President.

At this time, Trustee Mark Dominguez addressed the Board and the Audience, stating, "I looked closely at all the candidates who were in the selection committee pool of applicants and all were considered. I considered all, but felt that my selection best fits our area needs, understands our educational system, our student needs, our region's culture and our economic situation. I also considered the candidate's knowledge and experience with the Higher Learning Commission which is very important to LCC needs at this time. With that being said, Trustee Mark Dominguez then moved for the appointment of Dr. Rolando Rael as the new 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	No	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes

Trustee Eugenio Perez IV No

The vote for approval of the appointment of Dr. Rolando Rael as the new LCC President was approved, 3 for and 2 against.

Adjourn

Vice Chairman Kenneth Medina moved for adjournment. 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 adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder