

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

Wednesday, July 25, 2018 @ 1:00 p.m.
LCC Student Success Center Board Room

Call Meeting to Order and Establish Quorum

Roll Call

Present: Chairman Daniel J. Romero, Vice Chairman Kenneth Medina, Secretary Ernie Chavez, Trustee David Gutierrez, Trustee Abelino Montoya, Jr. and Trustee Eugenio Perez IV.

Also Present: Interim President Ricky Serna, Executive Office Manager, SherylAnn Yara, Kenneth Bachicha, MA & FT/Humanities, Joann Alcon Ortiz, Board applicant, Gloria B. Pacheco, Dental Assisting, Amanda Ortiz, Financial Aid/Staff Senate, Sarah Cantu, Veterans Resource Center, Georgia Baca, Fiscal, Francina A. Martinez, Fiscal, Sara Vigil, Faculty, Amanda Lucero, Humanities, Dawna Ortega Gallegos, Dental, Glorianna Baca, Dental, Michael Montoya, Financial Aid, Dr. Anita Roybal, Humanities Director, Moses Marquez, Admissions, Mark Dominguez, Guest, Eugene Sandoval, Faculty Senate/Auto Instructor Dr. Rolando Rael, Allied Health Director and Dr. Sharon Lalla, Vice President of Academics.

Pledge of Allegiance

Vice Chairman Kenneth Medina led the Pledge of Allegiance

Approval of the Agenda

President Ricky Serna reminded the Board at this time that we have one applicant who will be interviewed by telephone and she will not be available until 3:50 p.m. President Serna then suggested that the final interview moved after the budget adjustment requests.

Vice Chairman Kenneth Medina moved for approval of the Agenda with the recommended changes. Trustee Abelino Montoya, Jr. seconded the motion. The vote for approval of the Agenda was unanimous.

Interview Applicants for District Vacancy

The following individuals were interviewed for the District 2 vacancy:

1:00 p.m.	Ms. Joann Alcon
1:30 p.m.	Mr. Lawrence Sanchez
2:00 p.m.	Mr. Mark Anthony Dominguez

2:20 p.m. Mr. Michael Tenorio
3:30 p.m. Ms. Doris R. Gallegos

The following is a list of questions which were asked to each applicant:

1. To the best of your knowledge, are you currently a resident of Luna Community College's District 2?
2. Are there any relationships, either personal, familial, or business that may pose a conflict of interest should you be appointed to this Board?
3. The College was recently placed on probation by the Higher Learning Commission. What do you understand about this sanction and how it will impact the college?
4. What are the three primary responsibilities you expect to have as a member of the Board. How are you prepared to fulfill these responsibilities?
5. How do you plan on understanding what Luna can do to address the academic and workforce needs of your district?
6. How would you handle a situation that involves a close friend asking you to intervene in the hiring of their relatives?
7. As you know, the College is in the process of finding a permanent President. What top two characteristics will you be looking for in Luna's next Leader?
(Please refer to video on YouTube for each applicant's answers to questions asked by Board).

Action Items

1. BAR's
 - Veterans Resource Center
 - Staff Senate
 - Dual Credit Office

District 2 Vacancy Appointment

Each Board member was handed a ballot with each of the applicant's names to be filled out and returned to President Serna.

President Serna tallied the votes and announced that there were 4 votes for Mr. Mark Anthony Dominguez and 2 votes for Ms. Joann Alcon.

Vice Chairman Kenneth Medina moved for approval of the appointment of Mr. Mark Anthony Dominguez to the District 2 vacancy position to the LCC Board of Trustees. 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 David Gutierrez	No
Trustee Abelino Montoya, Jr.	No	Trustee Eugenio Perez IV	Yes

The vote for approval of the appointment of Mr. Mark Dominguez to the District 2 vacancy position to the LCC Board of Trustees was unanimous.

Discuss potential dates for Fall 2018 Board Retreat

After a brief discussion, and determination as to when each of the Board members were available, it was determined that the Fall 2018 Board Retreat would be held on Friday, August 24, 2018 and Saturday, August 25, 2018.

Adjourn

Chairman Daniel J. Romero, moved for adjournment. 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
Secretary Ernie Chavez	Yes	Trustee David Gutierrez	Yes
Trustee Abelino Montoya, Jr.	Yes	Trustee Eugenio Perez IV	Yes

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder

