

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**
Friday, February 26, 2021, 10:00 am

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Madam Chair Dr. Phyllis Martinez, Vice Chair Dianna Medrano, Secretary Louise L. Portillos, Trustee Mark Dominguez, Trustee Kenneth Medina, Trustee Dr. Gilbert Sena and Maximiliano G. Tenorio Jr.

Also present: Executive Assistant to Vice President Mary A. Duran and Information Specialist Ray Baca.

Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Kenneth Medina.

Approval of Agenda

Board Member Kenneth Medina moved for approval of the Agenda with no changes. Trustee Dr. Gilbert Sena seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken and reflected the following:

Chair Dr. Phyllis Martinez	Yes	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	Yes
Trustee Kenneth Medina	Yes	Trustee Dr. Gilbert Sena	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote for approval of the Agenda with no changes was unanimous.

Informational Items

Discussion regarding Budget Hearing(s) process -LCC Board of Trustees.

Madam Chair Dr. Phyllis Martinez referred to a budget booklet she distributed to the Board Members which was prepared by Evelyn Montoya with Finance; she also referred to the timelines in the booklet. There was short discussion, Madam Chair asked if there were any questions, and there were no questions.

Madam Chair Dr. Phyllis Martinez called for roll call vote to go into Executive Session.

Board Member Mark Dominguez asked Madam Chair Dr. Phyllis Martinez if he could bring up something that has been bothering him before convening into Executive Session. Madam Chair turned it over to the Madam Vice Chair Diana Medrano. Madam Vice Chair asked that it be put on the next meetings agenda. Board Member Mark Dominguez asked for no discussion but just to be heard. Madam Chair Phyllis Martinez asked each Board Member if they were ok with listening to Board Member Dominguez' concern. All agreed.

Board Member Mark Dominguez brought up the fact that Dr. Kenneth Patterson has organized the Selection Committee, therefore he feels he should recuse his application for the LCC President position. Board Member Mark Dominguez continued reading different areas of Robert's Rules of Order and a State Statute policy with regards to his concerns.

Madam Chair Dr. Phyllis Martinez advised Board Member Mark Dominguez that Dr. Patterson did not form the group; the group was made up of seven individuals recommended by each BOT member and the other 6 were recommended by department directors throughout the institution.

Dr Kenneth Patterson asked if he could say something: He advised the group that he did not have anything to do with organizing the committee nor did he know who was on the committee or what they were doing or where they were at.

Madam Chair Dr. Phyllis Martinez advised Board Member Mark Dominguez that his concern has been heard and would now end.

Executive Session (Roll call is required)

Trustee Max Tenorio, Jr. moved that the Board convene into Executive Session. Madam Secretary Louise L. Portillos seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken and reflected the following:

Chair Dr. Phyllis Martinez	Yes	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	Yes
Trustee Kenneth Medina	Yes	Trustee Dr. Gilbert Sena	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote that the Board convene into Executive Session was unanimous

Return to Regular Session (Roll is required)

Trustee Kenneth Medina moved that the Board convene into Regular Session from Executive Session where no action was taken. Trustee Max Tenorio, Jr. seconded the motion.

Madam Chair Dr. Phyllis Martinez called for roll call vote. Roll call vote was taken by Madam Secretary Louise L. Portillos and reflected the following:

Chair Dr. Phyllis Martinez	Yes	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	Yes
Trustee Kenneth Medina	Yes	Trustee Dr. Gilbert Sena	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote that the Board reconvene into Regular Session from executive session was unanimous.

Action Items

Requesting approval of interim President's contract extension – LCC Board of Trustees

Trustee Dr. Gilbert Sena moved for approval of the Interim President's contract extension. Madam Chair Dianna Medrano seconded the motion.

Madam Chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken and reflected the following:

Chair Dr. Phyllis Martinez	Yes	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	Yes
Trustee Kenneth Medina	Yes	Trustee Dr. Gilbert Sena	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote for approval of the Interim President's contract extension was unanimous.

Announcement on date, time and location of next BOT Meeting(s)

- Regular Board Meeting – Tuesday, March 9, 2021 @ 10:00 am – LCC Student Success Center Boardroom.

Adjourn (Roll call is required)

Madam Vice Chair Dianna Medrano moved for Adjournment. Trustee Kenneth Medina seconded the motion.

Madam chair Dr. Phyllis Martinez called for a roll call vote. Roll call vote was taken by Madam Secretary Louise L. Portillos and reflected the following:

Chair Dr. Phyllis Martinez	Yes	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	Yes
Trustee Kenneth Medina	Yes	Trustee Dr. Gilbert Sena	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote for Adjournment was unanimous.

Dr. Phyllis Martinez, Board Chair

Louise L. Portillos, Board Secretary

Mary A. Duran, Recorder