



Meeting Minutes
Luna Community College
Advisement Subcommittee of R&C
Regular Meeting
Thursday, September 25, 2025 @ 3:00 pm
LCC Bookstore/Café

- I. **Meeting called to order** and a **quorum** was established by roll call.
- II. **Roll Call:**
Madam Chair Karen Wezwick asked for a roll call at 3:06 pm. Madam Chair Karen Wezwick introduced our new Member Kevin Williams.
Present: Madam Chair Karen Wezwick, Secretary Ida Valdez, and Member Alejandro Montoya. Joining online via Zoom were: Members Jacob Walker (left at 3:20pm), Renee Maestas, and Kevin Williams. Advisors Dr. Henrietta Romero and Gloria Ortiz.
Not Present: Members Betsy Sanchez, Sergio Hartshorne, Sandra Sanchez (Proxy to Karen Wezwick), Ryan Agosto-Hayes and Madam Vice Chair Kimberly Baca. Advisors Sierra Fernandez and Rachael Lucero.
- III. **Approval of Agenda:**
Secretary Ida Valdez motioned to approve the agenda as is and Member Kevin Williams seconded the motion. Madam Chair Karen Wezwick called for a vote. **All members present voted to approve the agenda--Motion passed.**
- IV. **Approval of Minutes:**
Secretary Ida Valdez motioned to approve the minutes for the September 11, 2025 Regular meeting, Member Alejandro seconded. Vote was taken, and **Approval of the Minutes for September 11, 2025 Regular Meeting Motion passed.**
- V. **Informational/Discussion Items**
 - A. **Purpose Statement:** The Purpose Statement-discussion was to add bullets to the document. Secretary Ida Valdez mentioned to approve the correction and Member Kevin Williams seconded. Madam Karen Wezwick called for a vote. **Members present voted, motion passed to approve the changes.**
 - B. **Committee Objectives as listed on Website:**
Discussion was made to remove the numbers from the Committee Objectives. Secretary Ida Valdez motioned to remove the numbers and Member Kevin Williams seconded. Madam Karen Wezwick called for a vote. **Members present voted, motion passed to approve the changes.**
Discussion was made to leave or make changes to the Committee Objectives as listed on the Website. Member Alejandro Montoya motioned to table and suggested to have a work session for further discussion. Member Kevin Williams seconded. Madam Karen Wezwick called for a vote. **Members present voted, motion passed to table any action on Objectives.**
 - C. **Advisement Plan-compare to SEM, what has been done, what remains.**
Discussion was made, but not much participation from the group therefore; Secretary Ida Valdez motioned to table and discuss at the work session and Member Kevin Williams seconded. Madam Karen Wezwick called for a vote. **Members present voted, motion passed to table any action on the Advisement Plan passed.**

D. PDP plan for Advisors-update from Gloria or Rachael

Madam Karen Wezwick called for an update-Advisor Gloria Ortiz stated that Rachael is waiting on contract.

E. Schools of Business and Education Representative-Kevin Williams

Member Kevin Williams was introduced again and was welcomed to our committee.

VI. New or Follow-up Items for Next Meeting's Agenda

A. Member Alejandro Montoya, recommended a work session meeting is in need before we go forward with regular meeting sessions. Secretary Ida Valdez recommended the work session to be held face to face for or a better outcome. Madam Karen Wezwick asked the committee what day and time would work best for all for work session--date and time decided on is Friday, October 3rd, 2025 at 10:30 am. Member Renee Maestas motioned to approve the work session date and time and Member Alejandro Montoya seconded the motion. Madam Karen Wezwick called for a vote. **Members present voted, motion passed.**

B. Dr. Henrietta Romero stated that Assistant Vice President Michael Montoya will likely be attending in her absence.

VII. Next Meeting Scheduled- Friday, October 3rd, 2025 at 10:30 am.

VIII. Adjournment of Meeting

There being no further business, Secretary Ida Valdez moved to adjourn and Member Renee Maestas seconded. **All members voted; motion passed, and meeting was adjourned at 3:50 pm.**