

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTES
SPECIAL BOARD MEETING MINUTES**

Tuesday, May 4, 2021 @ 9:00 am
LCC Student Success Center Boardroom

Call Meeting to Order and Establish a Quorum

Roll Call

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

Also Present: Interim President Dr. Kenneth Patterson, SherylAnn Yara Executive Office Manager, Information Specialist Ray Baca, CFO Morris Madrid, Mary Duran, Executive Assistant to Vice President of Academics, Maxine Hughes, Interim Vice President of Academics and Student Services/Nursing Director, Lita Bernal, School of Business Director, Melissa Cordova, School of Business and Kim Baca, Criminal Justice.

Pledge of Allegiance

The Pledge of Allegiance was led by Madam Vice Chair Dianna Medrano

Approval of the Agenda

Trustee Dr. Gilbert Sena moved for approval of the Agenda. Trustee Max G. Tenorio, Jr. 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 was unanimous.

Executive Session (Roll call is required)

Trustee Kenneth Medina moved that the Board convene into Executive Session. Trustee Max G. Tenorio, Jr. 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 call is required)

Trustee Kenneth Medina moved that the Board reconvene into Regular Session from Executive Session where no action was taken. Trustee Max G. Tenorio, Jr. 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 reconvene into Regular Session from Executive Session where no action was taken was unanimous.

Action Items

1. Requesting approval – Announcement of Luna Community College President.

Madam Chair Dr. Phyllis Martinez read a statement from the Board of Trustees, thanking the Search Committee, especially Mr. Tomas Salazar and Mrs. Brianna Montano Baca for their help in narrowing down the 53 candidates. Madam Chair Dr. Phyllis Martinez then entertained a motion naming the next LCC President.

Madam Vice Chair Dianna Medrano moved to name the next President of Luna Community College as Dr. Edward Martinez. Trustee Max G. Tenorio, Jr. 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 the approval of naming the next President of Luna Community College as Dr. Edward Martinez was unanimous.

At this time, Madam Chair Dr. Phyllis Martinez announced that negotiations will begin today between the Search Firm for the College and the selected candidate and to maintain normal operations of the college, all in alignment with the Presidential Search, she would like to request that the Board implement Section 8, Item I of the Interim President's contract that states, the Board agrees that upon the Presidential Search and final selection of a College President, the Interim will return to his position of Vice President of Instruction and Student Services for the remainder of his original contract as Vice President of Instruction and Student Services and this agreement shall terminate, (this pertains to Dr. Patterson). Madam Chair Dr. Phyllis Martinez further stated that in the same motion and also to maintain normal operations of the college, the current CFO, Morris Madrid will be assigned as Acting President of the college until further notice. Madam Chair Dr. Phyllis Martinez then asked for a motion.

Trustee Mark Dominguez then made the motion to implement Section 8, Item II of the Interim President's contract, that the Interim President return to the position of Vice President of Instruction and Student Services and to assign our Chief Finance Officer Mr. Morris Madrid as Acting President until further notice, depending on negotiations with the next President. 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 to implement Section 8, Item II of the Interim President's contract, that the Interim President return to the position of Vice President of Instruction and Student Services and to assign our Chief Finance Officer Mr. Morris Madrid as Acting President until further notice, depending on negotiations with the next President was unanimous.

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

- Regular Board Meeting – Tuesday, May 11, 2021 @ 10:00 am – LCC Student Success Center Boardroom

Adjourn

Trustee Kenneth Medina moved for adjournment. 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
Secretary Louise L. Portillos Yes
Trustee Kenneth Medina Yes
Trustee Max G. Tenorio, Jr. Yes

Vice Chair Dianna Medrano Yes
Trustee Mark Dominguez Yes
Trustee Dr. Gilbert Sena Yes

The vote for adjournment was unanimous.

Dr. Phyllis Martinez, Board Chair

Louise L. Portillos, Board Secretary

SherylAnn Yara, Recorder