

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
Thursday, April 25, 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 and Trustee Mark Dominguez

Also present: President Rolando M. Rael, SherylAnn Yara, Executive Office Manager, Laura Salazar, Admissions, Rolando Medrano, visitor, Diana Medrano, community member, Dan Twitchell, Humanities, Kenneth Bachicha, Humanities/MA&FT, Gloria Pacheco, Allied Health, Martin Gonzales, community member.

Absent: Trustee Eugenio Perez IV

Pledge of Allegiance

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

*****At this time, Vice Chairman Kenneth Medina asked for a moment of silence for Matthew J. Sandoval who recently passed away.***

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

The vote for approval of the Agenda was unanimous.

******5:42 pm, Trustee Eugenio Perez IV is now present.***

Action Items

1. Approval of the FY 2019-2020 Budget

Vice President of Finance, Donna Flores-Medina addressed the Board and provided them with the review which she presented at the April 16, 2019 Special Board Meeting, briefed them once again and asked if there were any questions of her.

At this time, Chairman Daniel J. Romero asked President Rolando M. Rael for his recommendation regarding the approval of the FY 2019-2020 budget.

President Rolando M. Rael advised the Chairman that his recommendation is for approval of the FY 2019-2020 budget.

Trustee Eugenio Perez IV moved for approval of the FY 2019-2020 budget. Trustee Mark Dominguez 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 FY 2019-2020 budget was unanimous.

Informational Items

1. Interviews for Districts 5 and 6 LCC Board of Trustee's vacancies

Trustee Mark Dominguez served as the Scriptor for the following interviews.

6:02 pm

Mr. Mark Honeyfield of Raton, New Mexico was contacted via telephone and was advised/read the LCC Nepotism policy. Mr. Honeyfield advised that he understood and would in good faith abide by said policy. Mr. Honeyfield was then interviewed for the District 6 Trustee vacancy.

6:15 pm

Ms. Louise Portillos of Raton, New Mexico (was in Georgia at time of interview), was contacted via telephone and was advised/read the LCC Nepotism policy. Ms. Portillos advised that she understood and would definitely abide by the policy. Ms. Portillos was then interviewed for the District 6 Trustee vacancy.

6:26 pm

Ms. Diana Medrano of Las Vegas, New Mexico, took the podium to address the Board. Ms. Medrano was advised/read the LCC Nepotism policy and advised that she would adhere. Ms. Medrano was then interviewed for the District 5 Trustee vacancy.

6:40 pm

Mr. Julian Jaramillo of Las Vegas, New Mexico took the podium to address the Board. Mr. Jaramillo was advised/read the LCC Nepotism policy and advised that he would abide by the policy. Mr. Jaramillo was then interviewed for the District 5 Trustee vacancy.

6:55 pm

Mr. Martin Gonzales of Las Vegas, New Mexico took the podium to address the Board. Mr. Gonzales was advised/read the LCC Nepotism policy and advised that he would abide by the policy. Mr. Gonzales was then interviewed for the District 6 Trustee vacancy.

***Chairman Daniel J. Romero then announced that the Board of Trustees would bring their decision forth at the May 14, 2019 Regular Board Meeting.*

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

- Regular Board Meeting – Tuesday, June 11, 2019 – 5:30 pm – LCC Student Success Center Board Room

Adjourn (Roll call is required)

Vice Chairman Kenneth Medina moved for adjournment. Trustee Mark Dominguez 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