

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
RETREAT MEETING MINUTES**
Monday, March 9, 2020 @ 8:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Madam Chair, Phyllis Martinez, Madam Vice Chair Dianna Medrano, Madam Secretary Louise L. Portillos, Trustee Mark Dominguez, Trustee Kenneth Medina, Trustee Maxine L. Salas and Trustee Max G. Tenorio, Jr.

Also Present: President Rolando Rael, Executive Office Manager, SherylAnn Yara, Information Specialist, Ray Baca, Gloria Pacheco, Dental, Geno Castillo, Trades Director, Brenda Ortega, Education Director, Maxine Hughes, Nursing Director, Geraldine Saavedra, Dual Credit & Transfer Coordinator, Karen Wezwick, Trades, Evelyn Montoya, Finance & Administration, Vanessa Velasquez, School of Business, Linda Salazar, LRC, Carl Vigil, Athletics/AD, Michael Montoya, Financial Aid Director, Lita Bernal, School of Business Director, Vice President of Instruction and Student Services Dr. Kenneth Patterson, Suzanne Quintana, Admissions and Francisco Apodaca, STEM Director.

Budget Overview Presentations

8:25 am

Lita Bernal, Director of School of Business presented her budget overview presentation to the board.

8:37 am

Maxine Hughes, Nursing Director presented her budget overview presentation to the board

8:56 am

Gloria Pacheco, Allied Health Coordinator presented her budget overview presentation to the board.

9:07 am

Brenda Ortega, Education Director/Preschool presented her Early Childhood budget overview presentation to the board.

9:24 am

Brenda Ortega presented the Pre-school budget overview presentation to the board.

9:37 am

Geraldine Saavedra, Dual Credit Director presented the Dual Credit budget overview presentation to the board.

9:48 am

Carl Vigil, Athletic Director presented the Softball budget overview presentation to the board. (Coach Steve Wallace/SB coach was also present).

10:29 am

Geno Castillo, Trades Director presented the Trades budget overview presentation the board.

10:56

Geno Castillo, Trades Director presented the CDL budget overview presentation to the board.

11:13 am

Linda Salazar, LRC Supervisor presented the LRC budget overview presentation to the board.

11:19 am

Francina Martinez, Controller presented the Fiscal budget overview presentation to the board.

11:30 am

Francina Martinez, Controller presented the Café budget overview presentation to the board.

11:40 am

Michael Montoya, Financial Aid Director presented the budget overview presentation to the board.

11:35am

Lisa Bentson, ABE Dept. presented the AE budget overview presentation to the board.

12:07 pm Lunch Break.

1:02 pm

Donna Flores-Medina, VP of Finance & Administration presented the Finance budget overview presentation to the board.

1:25 pm

Renee Maestas, Student Success Center Manager presented the Student Services budget overview presentation to the board.

Break – 1:45 pm – 1:54 pm

1:55 pm

Renee Maestas then presented the Camps Life budget overview presentation to the board.

1:58 pm Francisco Apodaca, STEM Director presented the STEM budget overview presentation to the board.

2:00 pm

President Rolando Rael presented the Allied Health budget overview presentation to the board.

INFORMATIONAL ITEMS

Good Faith Resolution & Policy 1520 and 1600 revisions.

Dr. Kenneth Patterson, Vice President of Instruction and Student Services, read the Good Faith Resolution. With minimal changes, the Good Faith Resolution will be placed on the March 25th Board meeting.

Policy 1520 – Dr. Patterson read the policy. With minimal changes, Policy 1520 will be placed on the March 25th Board meeting for approval.

A brief discussion ensued with Trustee Kenneth Medina suggesting that all 5 members sit at the table with Trustee Maxine L. Salas agreeing and by consensus, all suggested that President Rael, Dr. Kenneth Patterson and Shared Governance should be there.

Policy 1600 was read by Dr. Kenneth Patterson. Policy to be placed on the March 25th board meeting for approval.

HLC Concerns – Plan for Finances

Donna Flores-Medina, Vice President of Finance presented a handout which included Planning, Strategic Planning, Major Components (Mission Structure, Resources, and Strengths, Financial positives and negatives, Financial short-term and long-term, Facilities short-term and long-term, Academic short-term and long-term, Technology short-term and long-term, Types and Trends and 5-year data. **Please see Vice President of Finance Flores-Medina's handout for complete information.**

***4:02 pm**

Recess

Trustee Kenneth Medina called for a recess of the Retreat until tomorrow morning 03.10.20. Trustee Mark Dominguez 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 Maxine L. Salas	Yes
Trustee Max G. Tenorio, Jr.	Yes		

The vote that the Board recess the Retreat until tomorrow morning, 3.10.20 was unanimous.

Dr. Phyllis Martinez, Board Chair

Louise L. Portillos, Board Secretary

SherylAnn Yara, Recorder