

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SWEARING-IN CEREMONY
REGULAR MEETING/ANNUAL ORGANIZATIONAL MEETING**

Tuesday, January 11, 2022 @ 10:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Madam Chair Dr. Phyllis Martinez, Madam Secretary Louise L. Portillos, Trustee Mark Dominguez, Trustee Kenneth Medina, Trustee Dr. Gilbert Sena

Also Present: President Edward A. Martinez, Executive Office Manager SherylAnn Yara, Information Specialist Ray Baca, Rosalie Ortega incoming Trustee, Greg Salazar, IT Director, Jesse Gallegos, Public Relations Office, The Honorable Eddie A. Trujillo, Lorraine Martinez, Foundation, Napoleon Quintana, guest, Robert Portillos, guest, VP of Instruction and Student Services, Dr. Dani Day, CFO Morris Madrid, Germaine Sandoval/CTE, Clarice Bonney/CTE, Georgia Baca, Fiscal/SS, John Montoya, guest, Ella Arellano, Foundation, Linda Salazar, LRC, Sherry Goodyear.

Absent: Madam Vice Chair Dianna Medrano

Pledge of Allegiance – The Pledge of Allegiance was led by Trustee Kenneth Medina.

Approval of the Agenda

Trustee Dr. Gilbert Sena moved for approval of the Agenda as is. 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	Secretary Louise L. Portillos	Yes
Trustee Mark Dominguez	Yes	Trustee Kenneth Medina	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote for approval of the Agenda was unanimous.

Approval of the Minutes (December 14, 2021 Regular Meeting)

Trustee Kenneth Medina moved for approval of the December 14, 2021 Regular Meeting minutes. Trustee Mark Dominguez seconded the motion. At this time Madam Secretary Louise L. Portillos advised that the date must be changed from December 3rd to December 14th.

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 Mark Dominguez	Yes	Trustee Kenneth Medina	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote for approval of the December 14, 2021 Regular meeting minutes with the date change was unanimous.

****10:30 am – Madam Vice Chair Dianna Medrano is now present.**

Swearing-in Ceremony

Next, the Honorable Eddie A. Trujillo swore in the following returning and in-coming Board of Trustees:

Louise L. Portillos – Returning
Rosalie Ortega – Newly Elected
Dr. Gilbert Sena – Returning
Mark Dominguez – Returning

Executive Session (Roll call is required)

Trustee Kenneth Medina moved that the Board convene into Executive Session. 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 Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Ye		

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 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 Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote that the Board reconvene into Regular Session from Executive Session where no action was taken was unanimous.

Election of Officers

Chair – Trustee Kenneth Medina moved/nominated Trustee Dr. Gilbert Sena. Trustee Rosalie Ortega 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	No	Vice Chair Dianna Medrano	Yes
Secretary Louise L. Portillos	Yes	Trustee Mark Dominguez	No
Trustee Kenneth Medina	Yes	Trustee Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

Madam Chair Dr. Phyllis Martinez advised that the motion does not carry due to there being two (2) nay votes and according to policy, the vote must be a unanimous one.

At this time Madam Secretary Louise L. Portillos advised Madam Chair that in the past this did not apply and feels that we should not be setting rules for our personal feelings.

Madam Chair Dr. Phyllis Martinez advised Madam Secretary Louise L. Portillos that, unfortunately, this is policy.

Madam Secretary Louise L. Portillos then advised that she would like to have this item tabled until we can have the policy changed and call an emergency meeting.

Madam Secretary Louise L. Portillos moved to table the election of a Chair until we can have the policy amended.

Executive Office Manager SherylAnn Yara advised Madam Chair Dr. Phyllis Martinez that in order to table the issue, Trustees' Kenneth Medina and Rosalie Ortega would need to rescind the motion.

At this time both Trustee's Medina and Ortega rescinded their vote.

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	Abstain
Trustee Kenneth Medina	Yes	Trustee Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote to allow the rescinding of the motion did carry.

Vice Chair – Trustee Kenneth Medina moved/nominated Madam Chair Dianna Medrano. 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 Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote to retain Madam Chair Dianna Medrano to her position was unanimous.

Secretary – Trustee Kenneth Medina moved/nominated Madam Secretary Louise L. Portillos. 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 Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote to retain Madam Secretary Louise L. Portillos to her position was unanimous.

Appointment of Sub-committee members

The following is a list of committee appointments:

Executive Committee

Chair Dr. Phyllis Martinez, Committee Chair
 Vice Chair Dianna Medrano, Member
 Secretary Louise L. Portillos, Member

Finance Committee

Secretary Louise L. Portillos, Committee Chair

Trustee Mark Dominguez, Member
Trustee Dr. Gilbert Sena, Member

Facilities Committee

Trustee Kenneth Medina, Committee Chair
Trustee Rosalie Ortega, Member
Trustee Mark Dominguez, Member

Academic Committee

Trustee Dr. Gilbert Sena, Committee Chair
Chair Dr. Phyllis Martinez, Member
Vice Chair Dianna Medrano, Member

Action Items

1. Approval of President's Goals and Objectives

Trustee Kenneth Medina moved for approval of the President's Goals and Objectives. 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 Rosalie Ortega	Yes
Trustee Dr. Gilbert Sena	Yes		

The vote for approval of the President's Goals and Objectives was unanimous.

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

- Regular Board Meeting, Tuesday, February 8, 2022 @ 10:00 am – LCC Student Success Center Board Room.

Adjourn

Trustee Dr. Gilbert Sena moved for adjournment. Trustee Rosalie Ortega 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 Rosalie Ortega Yes

The vote for adjournment was unanimous.

Dr. Phyllis Martinez, Board Chair

Louise L. Portillos, Board Secretary

SherylAnn Yara, Recorder

