

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, March 18, 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: LCC President, Dr. Rolando M. Rael, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Dr. Sharon Lalla, Vice President of Academics, Jessica McGee, Vocations Director, Jesse Gallegos, Public Relations Office and Jake Taylor, Student Government Vice President.

Absent: Trustee Eugenio Perez IV

Approval of Agenda

Vice Chairman Kenneth Medina moved for approval of the Agenda with no changes. 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.

Informational Items

1. Update on HLC (Higher Learning Commission) schedule

Jessica McGee, Vocations Director and ALO (Accreditation Liaison Officer) for HLC (Higher Learning Commission) visit addressed the Board and provided them with a tentative schedule of events taking place during the visit on 3/25-3/27.

5:50 pm – Trustee Eugenio Perez IV is now present

Chairman Daniel J. Romero advised that it might be a good idea that we contact HLC Peer Review Chairwoman, Ms. Julie Furst-Bowe out of courtesy and apologize for him

not being able to be in attendance, although Vice Chairman Medina will be here on his behalf.

Chairman Daniel J. Romero asked Dr. Sharon Lalla to find a time when they can make the phone call to Ms. Furst-Bowe.

After some discussion regarding the HLC (Higher Learning Commission), Chairman Daniel J. Romero asked Dr. Sharon Lalla if there was anything which the Board should be aware of prior to meeting with the HLC Team.

Dr. Sharon Lalla advised that the Board that there is a large amount of information that Board must be aware of prior to the HLC visit and went on to advised that the Board would need to be familiar with all of Criteria 2 and a portion of Criteria 5. Dr. Sharon Lalla further advised that the Board would need to be aware and know what they have done to be in compliance with the findings and be able to own what they have done.

President Rolando M. Rael then advised that Board we can only prepare so much as we are not fully aware as to what questions will be asked of the Board by the HLC Team.

At this time, Vice Chairman Kenneth Medina suggested that the Board hold a special meeting on Friday 3/22/19 @ 1:00 pm and asked if the College's Legal Counsel will be present during the Boards visit with the HLC Team.

Dr. Sharon Lalla advised that HLC has never requested the presence of the College's Legal Counsel.

Chairman Daniel J. Romero then requested that Public Relation Officer, Jesse Gallegos put together the steps taken during the hiring process of President Rolando M. Rael.

At this time it was determined that the Board would meet again on Friday, March 22, 2019 @ 1:00 pm.

Executive Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board convene into Executive Session. Trustee Eugenio Perez IV 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 to convene into Executive Session was unanimous.

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board reconvene into Regular Session. Trustee Mark Dominguez seconded the motion.

Chairman Daniel J. Romero advised for the record that there was no action taken during the Executive Session portion of this meeting and with that, 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 to return to Regular Session was unanimous.

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

- Tuesday, April 9, 2019 @ 5:30 pm – LCC Student Success Center Board Room

Adjourn

Vice Chairman Kenneth Medina moved adjournment. Trustee Eugenio Perez IV 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