

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Monday June 27, 2024 @ 10:00 am
LCC Student Success Center Board Room**

I. Call Meeting to Order and Establish a Quorum

II. Roll Call

Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Dr. Gilbert Sena, Trustee Dianna Medrano, Trustee Kenneth Medina, Trustee Rosalie Ortega

III. Approval of the Agenda

Trustee Kenneth Medina motioned to approve the Agenda and Trustee Rosalie Ortega seconded. Motion passed

Roll Call

Madam Chair Dr. Phyllis Martinez	Yes
Madam Vice Chair Louise Portillos	Yes
Secretary Mark Dominguez	Yes
Trustee Dr. Gilbert Sena	Yes
Trustee Dianna Medrano	Yes
Trustee Kenneth Medina	Yes
Trustee Rosalie Ortega	Yes

IV. Executive Session (Roll call is required)

Trustee Kenneth Medina motioned to move to Executive Session
Trustee Dianna Medrano seconded.

- a. To discuss limited personnel matters regarding the President's and other administrator contracts, pursuant permitted to NMSA 1978, Section 10-15-1(H)(2)(as amended).

Roll Call

Madam Chair Dr. Phyllis Martinez	Yes
Madam Vice Chair Louise Portillos	Yes
Secretary Mark Dominguez	Yes
Trustee Dr. Gilbert Sena	Yes
Trustee Dianna Medrano	Yes
Trustee Kenneth Medina	Yes
Trustee Rosalie Ortega	Yes

Trustee Kenneth Medina motioned to move to Executive Session and

Trustee Rosalie Ortega seconded.

Roll Call

Madam Chair Dr. Phyllis Martinez	Yes
Madam Vice Chair Louise Portillos	Yes
Secretary Mark Dominguez	Yes
Trustee Dr. Gilbert Sena	Yes
Trustee Dianna Medrano	Yes
Trustee Kenneth Medina	Yes
Trustee Rosalie Ortega	Yes

V. Action Item: Action regarding the President's and other administrator contracts.

Madam Vice Chair Louise Portillos motioned to approve an interim contract for president of Luna Community College for Dr. Carol Linder and Trustee Rosalie Ortega seconded.

Roll Call

Madam Chair Dr. Phyllis Martinez	Yes
Madam Vice Chair Louise Portillos	Yes
Secretary Mark Dominguez	Yes
Trustee Dr. Gilbert Sena	Yes
Trustee Dianna Medrano	Yes
Trustee Kenneth Medina	Yes
Trustee Rosalie Ortega	Yes

Motion passed.

VI. Adjourn

Trustee Rosalie Ortega motioned to adjourn the meeting and Trustee Kenneth Medina seconded. Motion passed.

 8/13/24

Madam Chair Phyllis Martinez

April Morrell, Recorder