



**MINUTES
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
CHESS WORK SESSION**

Tuesday, April 29, 2025 @10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:05 am and a quorum established by a roll call.

II. Roll Call

Madam Chair, Dr. Phyllis Martinez asked for a roll call

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

Also Present: Dr. Carol Linder – President, Kath Ulibarri – CHES CEO, Greg Saunders – CHES COO, Marcos Garcia – CHES Program Manager, Jeff Gamblin – IT Director, Keira Lewis – IT Trainer and Leslieann Garcia – Executive Admin, Recorder.

III. Pledge of Allegiance – Trustee Rosalie Ortega led the Pledge of Allegiance.

IV. Approval of the Agenda

Vice Chair Louise Portillos motioned to approve the agenda and Trustee Dr. Gilbert Sena seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

All trustees voted unanimously to approve the agenda. -Motion passed.

V. Collaborative for Higher Education Shared Services – Kathy Ulibarri, CHES CEO - Greg Saunders, CHES COO - Marcos Garcia, Program Manager

CHES Representatives presented LCC Board of Trustees with a PowerPoint Presentation for the purpose of understanding CHES, Collaborative for Higher Education Shared Services.

- Discussion of CHES operations, finance, shared services and benefits and challenges for Luna, expectations of Luna as a partner institution.

VI. Executive Session

- a. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Trustee Kenneth Medina motioned to move to Executive Session and Vice Chair Louise Portillos seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees present voted to move to Executive Session – Motion passed @ 12:04 pm.

Trustee Kenneth Medina motioned to move back to Regular Session and Trustee Dr. Gilbert Sena seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees present voted to move back to Regular Session where no action was taken– Motion passed @ 12:38 pm.

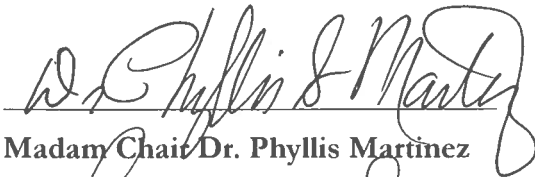
VII. Announcement on date, time and location of next BOT Meeting(s)

- a. Committee Meetings – Tuesday, May 6, 2025 Administration Building
- b. Pinning Ceremony – Friday, May 8, 2025 @ 4:00 pm - MEC
- c. Commencement – Saturday, May 10, 2025 @ 7:30 – 8:00 am (breakfast with students)
- d. BOT Regular Meeting – Tuesday, May 13, 2025 @ 10:00 am – LCC Student Success Center Board Room.
- e. Open Meetings Act – Tuesday, May 27, 2025 @ 10:00 am – LCC Student Success Center Board Room.

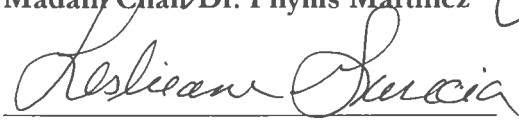
VIII. Adjourn:

Trustee Rolando Medrano moved to Adjourn and Secretary Mark Dominguez seconded.
Madam Chair Dr. Phyllis Martinez asked for a roll call.

All trustees voted unanimously to adjourn. - Motion passed @ 12:40 pm – Meeting Closed


Madam Chair Dr. Phyllis Martinez

5/13/25
Date


Leslieann Garcia, Recorder

5/13/25
Date