

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
Tuesday, April 14, 2020 @ 3:00 pm  
LCC Student Success Center Board Room

**Call Meeting to Order and Establish a Quorum**

**Roll Call**

**Present:** Madam Chair, Dr. Phyllis Martinez, Madam Vice Chair, Dianna Medrano, Trustee Mark Dominguez and Trustee Kenneth Medina.

**Also Present:** President Rolando Rael and Executive Office Manager, SherylAnn Yara.

**Absent:** Madam Secretary Louise L. Portillos, Trustee Maxine L. Salas and Trustee Maximiliano G. Tenorio, Jr.

**Pledge of Allegiance**

Madam Vice Chair, Dianna Medrano led the Pledge of Allegiance.

**Approval of the Agenda**

Madam Vice Chair, Dianna Medrano moved for approval of the Agenda. Madam Chair, Dr. Phyllis Martinez seconded the motion.

Approval of the Agenda was unanimous.

**Action Items**

1. Requesting approval of revision to Policy 2200 in response to COVID-19.

Madam Vice Chair, Dianna Medrano moved for approval of the revision. Madam Chair, Dr. Phyllis Martinez seconded the motion.

Trustee Mark Dominguez then advised the Board that even in the event of emergency, any changes or revisions to policy should be in writing to the President with time for the President to present it to Shared Governance and other committees prior to the policy being amended, revised, etc.

After a discussion, Madam Chair, Dr. Phyllis Martinez read (from her cell phone), an opinion submitted to President Rolando Rael from LCC's Legal Counsel, Cuddy & McCarthy which lured to the fact that the Board does not need to change the Policy as the Policy refers only to telephonic appearance and not any other type of telecommunication.

Madam Vice Chair, Dianna Medrano advised that she felt that the college needs this in order for the college to move forward and asked Trustee Mark Dominguez what he proposed in order for the Board to meet.

Trustee Mark Dominguez advised that with all due respect, all Board Members were made aware of today's meeting(s) and had the opportunity to attend as well. Trustee Dominguez also suggested that the Board meet on campus, in separate rooms, in order to abide by the conditions placed upon us by the Governor.

After a brief discussion as to how long it would take to have the issue brought before the Shared Governance, Madam Chair, Dr. Phyllis Martinez advised that the Board would not be violating policy and referred again to the opinion submitted by Cuddy & McCarthy. Madam Chair Dr. Phyllis Martinez then advised that the Board Members appearing via zoom would be allowed to participate in the Special Meeting scheduled to follow the Regular Meeting and called for a roll call vote.

Roll call vote was taken and reflected the following:

Chair Dr. Phyllis Martinez	No	Vice Chair Dianna Medrano	No
Trustee Mark Dominguez	No	Trustee Kenneth Medina	No

The vote not to revise Policy 2200 was unanimous.

For the record, Madam Chair Dr. Phyllis Martinez advised that she voted no because the Policy does not need to be revised.

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

- Special Board Meeting - Tuesday, April 14, 2020 @ 3:30 pm – LCC Student Success Center Board Room.

#### **Adjourn**

Madam Vice Chair Dianna Medrano moved for adjournment. Trustee Kenneth Medina 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
Trustee Mark Dominguez	Yes	Trustee Kenneth Medina	Yes

The vote for adjournment was unanimous.

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Dr. Phyllis Martinez, Board Chair

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Louise L. Portillos, Board Secretary

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SherylAnn Yara, Recorder