

MINUTES-AMENDED
LUNA COMMUNITY COLLEGE
SPECIAL MEETING
Friday, January 26, 2024 @ 9:30 am
LCC Student Success Center Board Room

1. Call Meeting to Order and Establish a Quorum
2. Roll Call
Madam Chair Dr. Phyllis Martinez-Present
Madam Vice-Chair Louise Portillos-Present
Secretary Mark Dominguez-Present
Trustee Dr. Gilbert Sena-Present
Trustee Kenneth Medina-Present
Trustee Rosalie Ortega-Present
President Edward Martinez-Present
Trustee Dianne Medrano-Present
3. Pledge of Allegiance
Led by Ray Baca
4. Approval of the Agenda
Trustee Medrano motioned to approve the agenda and Trustee Ortega seconded. All were in favor, none were opposed. Motion carried.
5. Approval of the Minutes
Secretary Dominguez motioned to approve the January 24, 2024 minutes and Trustee Medrano seconded. All were in favor, none were opposed. Motion carried.
6. Announcement on date, time and location of next BOT meeting (s)
Tuesday, February 14, 2024 @10:00 am-LCC Student Success Center Board Room.
7. Adjourn
Trustee Medina motioned to adjourn and Trustee Sena seconded. All were in favor, none were opposed. Motion carried.

Madam Chair Dr. Phyllis Martinez Date

Amanda Tapia-Benavidez, Recorder (Amended by April Morell, Executive Assistant to the President)

Date