

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

Friday, March 22, 2019 @ 1:00 pm  
LCC Student Success Center Board Room

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

**Roll Call**

**Present:** Vice Chairman Kenneth Medina, Secretary Ernie Chavez and Trustee Mark Dominguez

**Also present:** President Rolando M. Rael, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Amanda Lucero, Humanities, Geno Castillo, STEM, Kenneth Bachicha, Humanities/MA&FT, Sherry Goodyear, Humanities, Laura Salazar, Admissions, Francisco Apodaca, STEM Director and Karen Wezwick, Vocations.

**Absent:** Chairman Daniel J. Romero and Trustee Eugenio Perez IV.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Trustee Mark Dominguez.

**Approval of the Agenda**

Secretary Ernie Chavez moved for approval of the Agenda. Trustee Mark Dominguez seconded the motion.

Vice Chairman Kenneth Medina called for a roll call vote. Roll call vote was taken and reflected the following:

Vice Chairman Kenneth Medina	Yes	Secretary Ernie Chavez	Yes
Trustee Mark Dominguez	Yes		

The vote for approval of the Agenda was unanimous.

**Information Items**

1. Update on HLC (Higher Learning Commission) schedule

Members of the Board of Trustees were provided with the final schedule for the HLC (Higher Learning Commission) visit scheduled for March 25 – 27, 2019.

2. Preparation of HLC (Higher Learning Commission) visit.

Vice Chairman Kenneth Medina began by requesting that the Board be provided with a census report.

Dr. Sharon Lalla addressed the Board and advised that as of Fall 2019, there were a total of 1,039 students enrolled.

**\*\*1:16 pm, Trustee Eugenio Perez is now present.**

The discussion then turned to the Strategic Plan which is one of the issues which the HLC (Higher Learning Commission) will be revisiting.

Francisco Apodaca, STEM Director addressed the Board and advised that at their August 25 – 25, 2018 Retreat, they worked on the Strategic Plan and in December of 2018, the Strategic Plan was adopted at their Board Meeting. Francisco Apodaca went on to advise Board that the Strategic Plan was prepared in order to be tied into the measurable goals which also currently serves as a working document.

Mr. Apodaca then recommended that the Board revisit the Strategic Goals at least twice yearly and then maybe later down the line, on a yearly basis.

After a brief discussion, the dialogue turned to the Foundation.

Questions arose as to where we are with the Foundation as the HLC (Higher Learning Commission) Peer Review Team will also be revisiting this issue as well.

Vice Chairman Kenneth Medina advised that the Board does not really have too much to offer as there is an on-going investigation into the Foundation and reminded the Board that they did not have access to any of the financial records for quite some time until just recently.

President Rolando M. Rael then advised the Board the he is leaning towards possibly starting at the beginning all over again with the Foundation.

President Rolando M. Rael then addressed the Board and discussed Criteria 2 which HLC (Higher Learning Commission) would be questioning the Board on. Each Board Member was provided with a copy of the Criteria 2 – Integrity: Ethical and Responsible Conduct, 2.A – Core Component 2.A thru 2.D Argument which was submitted to the HLC (Higher Learning Commission). The document is a total of 23 pages, ***Please refer to document for information.***

**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 (Roll call is required)**

Secretary Ernie Chavez moved for adjournment. Trustee Eugenio Perez IV seconded the motion.

Vice Chairman Kenneth Medina called for a roll call vote. Roll call vote was taken and reflected the following:

Vice Chairman Kenneth Medina	Yes	Secretary Ernie Chavez	Yes
Trustee Mark Dominguez	Yes	Trustee Eugenio Perez IV	Yes

The vote for adjournment was unanimous.

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Kenneth Medina, Board Vice Chairman

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Ernie Chavez, Board Secretary

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SherylAnn Yara, Recorder