

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

Tuesday, January 29, 2019 – 9:00 am
LCC Student Success Center Board Room

Call Meeting to Order and Establish a Quorum

Roll Call

Present: Chairman Daniel J. Romero, Vice Chairman Kenneth Medina, Secretary Ernie Chavez, Trustee Mark Dominguez, Trustee David Gutierrez and Trustee Abelino Montoya, Jr.

Also present: Ricky Serna, Interim President, SherylAnn Yara, Executive Office Manager, Ray Baca, Information Representative, Jessica McGee, Vocations Director, Mark Grano, General Counsel, Jesse Gallegos, Public Relations and Dave Kavanaugh, Communications.

Pledge of Allegiance

The Pledge was led by Trustee David Gutierrez

Approval of Agenda

Trustee David Gutierrez moved for approval of the Agenda. Vice Chairman Kenneth Medina seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote for approval of the Agenda was unanimous.

Executive Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board of Trustees convene into Executive Session. Trustee Abelino Montoya, Jr. seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
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Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote that the Board of Trustees convene into Executive Session was unanimous.

Return to Regular Session (Roll call is required)

Vice Chairman Kenneth Medina moved that the Board of Trustees reconvene into Regular Session. Secretary Ernie Chavez seconded the motion.

Chairman Daniel J. Romero advised for the record that no action was taken during the Executive Session portion of this meeting and called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The motion that the Board of Trustees reconvene into Regular Session was unanimous.

Action Items

1. Identifying Presidential Candidate Finalists

At this time, Interim President Ricky Serna announced the name of the Presidential Candidate finalists (in no particular order).

1. Dr. Anthony Hancock
2. Dr. Dina Pino
3. Dr. LeRoderick Terry
4. Dr. Robert Munoz
5. Dr. Nicholas Akinkuoye
6. Dr. Rolando Rael

Trustee Mark Dominguez moved for the approval of the Presidential Candidate finalists. Trustee David Gutierrez seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote for approval of the Presidential Candidate finalist was unanimous.

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

1. Regular Board Meeting – Tuesday, February 12, 2019 @ 5:30 pm – LCC Student Success Center Board Room

Adjourn (Roll call is required)

Trustee David Gutierrez moved for adjournment. Trustee Mark Dominguez seconded the motion.

Chairman Daniel J. Romero called for a roll call vote. Roll call vote was taken and reflected the following:

Chairman Daniel J. Romero	Yes	Vice Chairman Kenneth Medina	Yes
Secretary Ernie Chavez	Yes	Trustee Mark Dominguez	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes

The vote for adjournment was unanimous.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder