

**LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, October 5, 2017 - 2:00 p.m.
Office of the President
Maria H. Paiz Administration Building**

Call Meeting to Order and Establish a Quorum

Roll Call

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

Also present: Interim President Ricky Serna, Executive Office Manager, SherylAnn Yara.

Absent: Trustee Severiano "Sev" Sisneros.

Proposed Changes to Agenda

Vice Chairman Kenneth Medina moved for the approval of no changes to the Agenda. Trustee David Gutierrez seconded the motion, with all in favor, the motion did carry.

Approval of the Agenda

Trustee Abelino Montoya, Jr. moved for approval of the Agenda. Secretary Ernie Chavez seconded the motion, with all in favor, the motion did carry.

Executive Session

Vice Chairman Medina moved to convene into Executive Session. Trustee Michael Adams 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 Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Severiano "Sev" Sisneros	Absent		

The motion did carry.

****2:25 p.m., Trustee Severiano “Sev” Sisneros is now present.**

****4:40 p.m., Vice Chairman Kenneth Medina is no longer present.**

Return to Regular Session

Trustee moved to reconvene into Regular Session. Trustee seconded the motion.

At this time Chairman Romero announced that no action was taken during the Executive Session 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-	Absent
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Severiano “Sev” Sisneros	Yes		

The motion did carry.

Adjourn

Trustee moved for adjournment. Trustee seconded the motion.

Chairman 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-	Absent
Secretary Ernie Chavez	Yes	Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Severiano “Sev” Sisneros	Yes		

The motion did carry.

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder