

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

Tuesday, December 19, 2017 @ 3:00 p.m.  
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 Michael Adams, Trustee David Gutierrez, Trustee Abelino Montoya, Jr. and Trustee Severiano "Sev" Sisneros.

**Also present:** Interim President Ricky Serna, Executive Office Manager SherylAnn Yara and Maxine Salas, Dual Credit Coordinator.

**Pledge of Allegiance**

**Approval of the Agenda**

Trustee Abelino Montoya, Jr. moved for approval of the Agenda. Trustee Severiano "Sev" Sisneros seconded the motion, with all in favor the motion carried.

**Action Items**

- Requesting Board approval of Staff Advisory Senate By-Laws
- Requesting Board Approval of Staff Advisory Senate Constitution

Ms. Maxine Salas addressed the Board with a power point presentation showing what the objectives of the LCC Staff Advisory Senate are: (Please refer to power point handout).

After a short discussion, Trustee Montoya moved for approval of the Staff Advisory Senate By-Laws and the Staff Advisory Senate Constitution. 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 ( <b>stepped out</b> )		Trustee Michael Adams	Yes
Trustee David Gutierrez	Yes	Trustee Abelino Montoya, Jr.	Yes
Trustee Severiano "Sev" Sisneros	Yes		

The motion did carry.

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

- Regular Board Meeting – Tuesday, January 9, 2018 @ 5:30 p.m.
- Special Board Meeting – Tuesday, January 23, 2018 @ 5:30 p.m.  
LCC Student Success Center Board Room

**Adjourn**

Trustee Gutierrez moved for adjournment. Vice Chairman Medina 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	Yes
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.

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Daniel J. Romero, Board Chairman

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Ernie Chavez, Board Secretary

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SherylAnn Yara, Recorder