

**LUNA COMMUNITY COLLEGE  
BOARD OF TRUSTEES WORKSHOP**

Tuesday, February 13, 2018 – 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 David Gutierrez and Trustee Abelino Montoya, Jr.

**Also Present:**

Interim President Ricky Serna, Executive Office Manager SherylAnn Yara and Orlando LeFebre, Information Specialist.

**Absent:**

Trustee Michael Adams and Trustee Severiano "Sev" Sisneros

**Pledge of Allegiance**

Secretary Ernie Chavez led the Pledge of Allegiance

**Approval of the Agenda**

Secretary Chavez moved for approval of the Agenda. Vice Chairman Kenneth Medina seconded the motion, with all in favor, the motion did carry.

**Informational Items**

Dr. Hugh Prather of Prather addressed the Board and went over information which was presented to them at the December 19, 2017 Workshop in which Dr. Prather presented the do's and don'ts for the Board Members.

The following is a list of issues discussed:

- Why evaluate the President;

**3:41 p.m., Trustee Adams is now present.**

- The Board is in charge but the President as your employee needs to know how he is doing and strengthen his performance and that of the team;

- What the President should be doing anyhow, and what the Board should be doing and it goes back to the strategic goals;
- Show the community that the Board is performing its primary function;
- Good basis for making decisions on contract and compensation;
- Dr. Prather will send a copy of the power point presentation;
- Board adopted policy;
- Best policy.

Discussion and feedback by the LCC Board of Trustees was held regarding each one of the above listed issues.

***Please refer to power point presentation.***

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

- Regular Board Meeting – Tuesday, March 13, 2018 @ 5:30 p.m. – LCC Student Success Center Board Room.

**Adjourn**

Vice Chairman Medina moved for adjournment. Trustee Abelino Montoya, Jr. 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

The motion did carry.

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Daniel J. Romero, LCC Board Chairman

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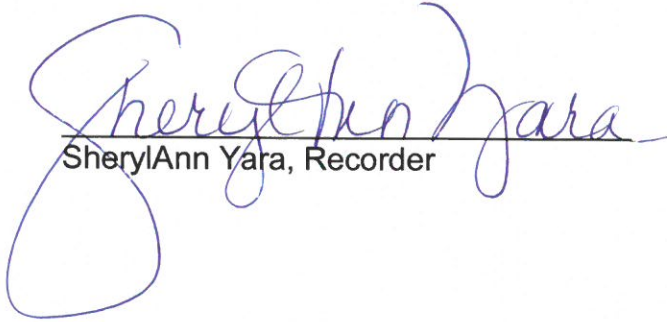
Ernie Chavez, LCC Board Secretary

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SherylAnn Yara, Recorder

  
Daniel J. Romero, LCC Board Chairman

  
Ernie Chavez, LCC Board Secretary

  
SherylAnn Yara, Recorder