

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

Tuesday, November 21, 2017 – 10:30 a.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 and Trustee Michael Adams

Also present: Interim President Ricky Serna, Executive Office Manager SherylAnn Yara, Information Specialist Orlando LeFebre, Larry Paiz, IT, Joyce Garcia, Title V, Dawna Ortega, Dental Instructor, Gloria Pacheco, Dental Instructor, Clarice Bonney, Cosmetology Instructor, Kenneth Bachicha, Media Arts/Faculty Senate, Renee Maestas, Student Success Center, Carolyn Chavez, Human Resources Director, Amanda Ortiz, Financial Aid, Rock Ulibarri, ABE Director, Dr. Sharon Lalla, Vice President of Academics, Breanna Gould, Allied Health Instructor, Gabrielle Griego, ABE, Jessica McGee, Culinary Arts Director, Faculty Senate Chair, Eugene Sandoval, Trades/Auto Instructor, Karen Wezwick, Vocational Trades Administrative Aid, Dr. Anita Roybal, Humanities Director and Matthew Cordova, Physical Plant Manager.

Pledge of Allegiance

Vice Chairman Kenneth Medina led the Pledge of Allegiance

Approval of the Agenda

Vice Chairman Medina moved for approval of the Agenda with no proposed changes. Trustee Michael Adams seconded the motion, with all in favor, the motion did carry.

Public Comments

*At this point, students and public members addressed the LCC Board of Trustees with their questions and concerns regarding the letter received from HLC (Higher Learning Commission). Attached is a list of students, staff, faculty and community members present at the meeting. **Please refer to sign in sheet for names of students, staff, faculty and community members in attendance.***

Daniel J. Romero, Board Chairman

Ernie Chavez, Board Secretary

SherylAnn Yara, Recorder

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