



Luna
Community
College

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

Thursday, April 2, 2026 @10:00 am
LCC Student Success Center Board Room

I. Meeting called to order at 10:04 am and a quorum established by roll call

Roll Call

Madam Chair, Dr. Phyllis Martinez asked for a roll call.

Present: Madam Chair Dr. Phyllis Martinez, Madam Vice Chair Louise Portillos, Secretary Mark Dominguez, Trustee Richard Vigil, Trustee Rosalie Ortega, Trustee Rolando Medrano, and Trustee Andrea Sandy.

Also Present: Dr. Carol Linder – President, Dr. Henrietta Romero – VPISS, Michael Montoya – AVPSS, Ryan Trujillo VPISS/AVPSS Administrative Assistant, Jeff Gamblin – IT Director, Raymond Baca – Information Representative, Fayla Ray – Early Childhood/School of Business, Tycie Jackson – Director of Education/Business/Early Childhood, Crystal Western Ford – Allied Health/Luna Strong Coordinator, Gloria Ortiz – Director of Academic & Career Planning, Cristino Griego – CTE/Culinary Instructor, Destiny Sandy – Student, Anthony Lujan – Custodian, Amberlyn Gonzales – STEM/Humanities Admin, Agostyn Gonzales – Student Senate, Joy Frazier – Student Success Specialist/Financial Aid, Bethan Brafford – Student Success Specialist/Financial Aid, Kristi Safranek – Human Resource Director, Dr Gene Castillo – STEM/Humanities Director, Dr Gerald Shields – Executive Director of Finance/CFO, Elaina Saiz – Student, Mary Francis Bibb - ACE/Workforce Coordinator, Tanya Giddings – Government & Community Relation Director, and Leslieann Garcia – Executive Admin, Recorder.

II. Pledge of Allegiance– Raymond Baca led the Pledge of Allegiance.

III. Approval of the Agenda

Vice Chair Louise Portillos moved to approve the agenda as presented and Trustee Rosalie Ortega seconded. Madam Chair, Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to approve the agenda as presented
-Motion passed 7-0.**

IV. Executive Session

- a. Limited Personnel Matters pertaining to the President's Contract as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings ACT.

Trustee Vice Chair Louise Portillos moved to enter into Executive Session and Trustee Rolando Medrano seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to move to Executive Session
– Motion passed 7-0. @ 10:08 am.**

Trustee Rolando Medrano moved to return to Special Session, where no action was taken and

Trustee Rosalie Ortega seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

**All trustees voted unanimously to return to Regular Session, where no action was taken
– Motion passed 7-0 @ 11:27 am.**

- b. **Discussion/Action on any matters discussed during Executive Session.
– No Discussion**

Vice Chair Louise Portillos moved to Approve a twelve (12) month contract extension with President Carol Linder to be executed after successful negotiation with the Board Chair and Secretary Mark Dominguez seconded. Madam Chair Dr. Phyllis Martinez called for a roll call.

All trustees voted as follows:

**Madam Chair Dr Phyllis Martinez – Yes
Madam Vice Chair Louise Portillos – Yes
Secretary Mark Dominguez – No
Trustee Andrea Sandy – Yes
Trustee Richard Vigil – Yes
Trustee Rolando Medrano – Yes
Trustee Rosalie Ortega – Yes**

– Motion passed 6-1.


V. Announcement on date, time and location of next BOT Meeting(s)

- a. Regular Board of Trustees Meeting – Tuesday, April 14, 2026 @ 10:00 am – LCC Student Success Center Board Room.

VI. Adjourn

Trustee Rosalie Ortega moved to Adjourn and Trustee Andrea Sandy seconded. Madam Chair Dr. Phyllis Martinez asked for a roll call.

All trustees voted unanimously to Adjourn @ 11:29 am - Motion passed 7-0.



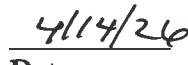
Madam Chair Dr. Phyllis Martinez



Date



Leslieann Garcia, Recorder



Date