LUNA COMMUNITY COLLEGE

Board Facilities Committee Agenda Tuesday, June 6, 2023 9:00 am Finance Conference Room

Members: Kenny Medina, Committee Chair, LCC Board of Trustees

Mark Dominguez, LCC Board of Trustees Rosalie Ortega, LCC Board of Trustees Matthew Griego, Facilities Director

- I. Determination of Quorum and Call to Order
- II. Agenda Approval
- **III.** Minutes Approval March 7, 2022
- **IV.** Facility Updates Matthew Griego
- V. Other Updates Committee Members
- **VI.** Announcement on date, time and location of next Facilities meeting
 - o Tuesday, August 1, 2023 @ 9:00 am- Finance Conference Room
- VII. Adjourn