## LUNA COMMUNITY COLLEGE Facilities Committee Agenda Tuesday, December 6, 2022 9:00 am VP of Finance & Administration Conference Room

- Members: Kenny Medina, Committee Chair, LCC Board of Trustees Mark Dominguez, LCC Board of Trustees Rosalie Ortega, LCC Board of Trustees Kathy A. Romero, VP of Finance and Administration Matthew Cordova, Facilities Director
- I. Call to Order / Roll Call Chairman Medina
- II. Agenda Approval Chairman Medina
- III. Minutes Review October 4, 2022 Mtg Chairman Medina
- **IV.** Facility Updates Kathy A. Romero
- V. Other Updates Committee Members
- VI. Announcement on date, time and location of next Finance meeting
  - o Tuesday, January 3, 2022 @ 9:00 am- Finance Conference Room/ TENATIVE
- VII. Adjourn