

**LUNA COMMUNITY COLLEGE**  
**Board Facilities Committee Agenda**  
**Tuesday January 6, 2025**  
**9:00 am**  
**Facilities Conference Room**

**Members:** Kenny Medina, Committee Chair, LCC Board of Trustees  
Louise Portillos, 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 (December 3, 2024)
- IV.** Facility Updates – Matthew Griego
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Facilities meeting
  - Tuesday, February 4, 2025 @ 9:00 am- Facilities Conference Room
- VII.** Adjourn

