

**LUNA COMMUNITY COLLEGE**  
**Executive Committee Meeting Agenda**  
**Tuesday, June 6, 2023**  
**10:00 am**  
**Office of the President**

Members: Dr. Gilbert Sena, Chair  
Dianna Medrano, Vice-Chair  
Louise L. Portillos, Secretary  
Dr. Edward Martinez, President

- I. Determination of Quorum and Call to Order
- II. Agenda Approval
- III. Meeting Minutes Approval – May 2, 2023
- IV. President Updates
- V. Other Updates
- VI. Announcement on date, time and location of next Executive Committee meeting:  
Tuesday, August 1, 2023 @ 10:00am, Office of the President  
(July subcommittee meetings will not take place due to the 4<sup>th</sup> of July holiday.)