

[AugustLUNA COMMUNITY COLLEGE
Board Facilities Committee Agenda
Wednesday August 6, 2025
3:00 PM
Executive Conference Room

Members: Kenny Medina, Committee Chair, LCC Board of Trustees
 Louise Portillos, LCC Board of Trustees
 Rosalie Ortega, LCC Board of Trustees
 Dr. Carol Linder, President
 Dr. Gerald Shields, Executive Director of Finance/CFO
 Matthew Griego, Facilities Director
 April Sandoval, Recording Secretary

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval (July 1, 2025)
- IV.** Facility Updates – Matthew Griego
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Facilities meeting
 - Tuesday, September 2, 2025 @ 9:00 am- Executive Conference Room
- VII.** Adjourn