

**LUNA COMMUNITY COLLEGE**  
**Board Facilities Committee Agenda**  
**Tuesday, March 7, 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  
                  Kathy A. Romero, VP of Finance and Administration  
                  Matthew Cordova, Facilities Director

- I.**       Determination of Quorum and Call to Order
- II.**     Agenda Approval
- III.**    Minutes Approval – February 7, 2022
- IV.**    Facility Updates – Kathy A. Romero
- V.**     Other Updates – Committee Members
- VI.**    Announcement on date, time and location of next Facilities meeting
  - Tuesday, April 4, 2023 @ 9:00 am- Finance Conference Room
- VII.**   Adjourn