

**LUNA COMMUNITY COLLEGE**  
**Board Facilities Committee Agenda**  
**Tuesday July 1, 2025**  
**9:00 am**  
**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  
                  Chris Chavez, Warehouse Technician  
                  April Sandoval, Recording Secretary

- I.**        Determination of Quorum and Call to Order
- II.**       Agenda Approval
- III.**      Minutes Approval (June 4, 2025)
- IV.**      Facility Updates – Dr. Carol Linder and Chris Chavez
- V.**       Other Updates – Committee Members
- VI.**      Announcement on date, time and location of next Facilities meeting
  - Tuesday, August 5, 2025 @ 9:00 am- Executive Conference Room
- VII.**     Adjourn