

LUNA COMMUNITY COLLEGE
Executive Committee Meeting Agenda
Tuesday, February 7, 2023
10:00 am
Office of the President

Members: Dr. Gilbert Sena, Chair LCC Board of Trustees
Mrs. Diane Medrano, Vice-Chair LCC Board of Trustees
Mrs. Louise Portillos, Secretary LCC Board of Trustees
Dr. Edward Martinez, President

- I. Determination of Quorum and Call to Order
- II. Agenda Approval
- III. Meeting Minutes Approval – 12/6/2022
- IV. President Updates
- V. Other Updates
- VI. Announcement on date, time and location of next Executive Committee meeting:
Tuesday, March 7, 2023 @ 10:00am, Office of the President