

LUNA COMMUNITY COLLEGE
Board Facilities Committee Agenda
Tuesday February 3, 2026 11:30 AM
Executive Conference Room

Members: Rolando Medrano, LCC Board of Trustees
 Rosalie Ortega, LCC Board of Trustees
 Andrea Sandy, 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 (January 6, 2026)
- IV.** Facility Updates – Matthew Griego
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Facilities meeting
 - Tuesday, March 3, 2026 @ 11:30 am- Executive Conference Room
- VII.** Adjourn