

**LUNA COMMUNITY COLLEGE**  
**Executive Committee Meeting Agenda**  
**Tuesday, April 4, 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 – 03/07/2023
- IV. President Updates
- V. Other Updates
- VI. Announcement on date, time and location of next Executive Committee meeting:  
Tuesday, May 2, 2023 @ 10:00am, Office of the President