

LUNA COMMUNITY COLLEGE
Board Facilities Committee Agenda
Tuesday January 6, 2026 9:00 AM
Executive Conference Room

Members: 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
April Sandoval, Recording Secretary

- I.** Determination of Quorum and Call to Order
- II.** Agenda Approval
- III.** Minutes Approval (December 2, 2025)
- IV.** Facility Updates – Matthew Griego
- V.** Other Updates – Committee Members
- VI.** Announcement on date, time and location of next Facilities meeting
 - Tuesday, February 3, 2026 @ 9:00 am- Executive Conference Room
- VII.** Adjourn