

LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting
Tuesday, October 11, 2022
4:30 PM
Agenda

1. August 2022 Meeting Summary (Attachment 1) Board Chair Rodgers
2. 2021-2022 Presidential Evaluation Board Chair Rodgers
3. **Recommend Approval** (Attachment 3A)
 - A. Ratification of Main Parking Lot Repaving Change Order #3 President Leary
 - B. President's Contract Extension
4. Upcoming Meetings and Events:
 - A. **LCCC Annual Scholarship Dinner (update)** Robert Bertoni, Board Secretary
Date: Wednesday, October 19, 2022
Time: 5 p.m.
Location: Woodlands Inn
RSVP: <https://www.luzerne.edu/scholarshipdinner/>
 - B. **LCCC Board of Trustees Board Meeting** (Attachment) 4B) Board Chair Rodgers
Date: Tuesday, October 25, 2022
Time: 5 PM Executive Session; 5:30 PM Work Session; 6 PM Board Meeting
Location: Dining Room, Educational Conference Center
RSVP: plabenski@luzerne.edu by Monday, October 24, 2022
 - C. **PACCC Statewide Virtual Trustees Assembly** (Attachment 4C)
Date: Thursday, November 17, 2022
Time: 6:00pm – 7:30pm
Format: Zoom: <https://us02web.zoom.us/j/89569254305>
RSVP: plabenski@luzerne.edu by November 15, 2022
5. Personnel & Litigation Issues President Leary
6. Next Meeting: 4:30 p.m., Tuesday, December 13, 2022 Board Chair Rodgers

LCCC Board Executive Committee

Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvciZlZz09>
Meeting ID: 966 2088 9544 Passcode: 684122 Dial Option: +1 646-558-8656