

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
BOARD MEETING**

Tuesday, October 25, 2022

5 PM-Executive Session 5:30 PM Work Session 6 PM Board Meeting Educational Conference Center

Join Zoom Meeting: <https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09>
Meeting ID: 930 0391 8834 Passcode: 888095 Dial: +1-646-558-8656

BUSINESS SESSION

AGENDA

Pledge of Allegiance (*all rise*)

1. Roll Call
 2. Public Comment Daniel C. Rodgers, Board Chair
 3. Approval of August 30, 2022, Board Minutes Daniel C. Rodgers, Board Chair
 4. Approval of October 25, 2022, Board Agenda Daniel C. Rodgers, Board Chair
 5. **REPORT OF OFFICERS & AGENTS**
 - President's Report** Thomas P. Leary, President
Bashar W. **Hanna**, Ph.D., President
 - Signing, Commonwealth of Pennsylvania Articulation Agreement
 - Capital Projects Report
 - Treasurer's Report
 - Foundation ReportNatalie Staron, Finance Division Administrator
Cheryl Baur, Vice President, Finance
Rebecca Brominski, Executive Director, Institutional Advancement/Foundation
 6. **Executive Committee** Daniel C. Rodgers, Board Chair
 - A. President's Contract Extension
 - B. President's Compensation
 - C. Ratification-Main Parking Lot Change Order #3
 7. **Student Success & Workforce Development Committee** Bernard W. Graham, Ph.D., Committee Chair
 8. **Audit, Finance & Facilities Committee** Susan E. Unvarsky, Committee Chair
 9. **Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee** August Piazza, Committee Chair
 10. **Government and External Affairs, Public Relations, Marketing, and College Foundation** Robert Bertoni., Committee Chair
- INFORMATIONAL ITEMS**
1. **Unfinished Business of Previous Meeting** Daniel C. Rodgers, Board Chair
 2. **Communications** Daniel C. Rodgers, Board Chair
 3. **Adjournment** Daniel C. Rodgers, Board Chair