

# LCCC BOARD OF TRUSTEES HUMAN RESOURCES COMMITTEE MEETING

**Date: Monday, October 4, 2021 Time: 4:30 PM Location: President's Conference Room Campus Center**

**Zoom Link:** <https://zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>  
Meeting ID: 976 3843 2230 Passcode: 283772 Dial Option: +1 646 558 8656

**Members, Human Resources Committee**

*August J. Piazza, Committee Chair*

*James Dennis*

*Paul A. Halesy*

*Catherine R. O'Donnell, Esq. Vice Chair*

*Anthony Seiwel*

## **AGENDA**

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|--|---|
| 1. Recommend Approval of June 2021 Minutes           | August Piazza, Committee Chair                      |
| 2. Information on Appointments & Leave Report Status | Kim Hogan, Director, Human Resources                |
| 3. Update, LCCC COVID-19 Protocols                   | Doug Fawbush, Director, Public Safety & Security    |
| 4. Diversity, Equity and Inclusion Update            | Dr. Cheryl Lesser, Vice President, Academic Affairs |
| 5. Follow-up - Board Self-Assessment Survey          | Committee Chair Piazza                              |
| 6. Personnel and Litigation Issues                   | President Leary                                     |

❖ Next meeting: Monday, December 6, 2021 at 4:30 p.m., President's Conference Room, Campus Center