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2023 - 2024

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective August 2023

2023-2024 Board Officers:

Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees

Robert A. Bertoni, Vice Chair

Joseph Long, Board Secretary

Thomas P. Leary, President, Luzerne County Community College

Joseph E. Kluger, Esq., College Solicitor

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LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE

AUGUST 2023

Monday, August 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, August 8	Audit, Finance & Facilities Committee	4:30 p.m.
Monday, August 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, August 14	Student Success & Workforce Development Committee	5:00 p.m.
Tuesday, August 15	Executive Committee	4:30 p.m.
Tuesday, August 29	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

OCTOBER 2023

Tuesday, October 10	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, October 10	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, October 16	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, October 16	Student Success & Workforce Development Committee	5:30 p.m.
Monday, October 16	Executive Committee	4:00 p.m.
Tuesday, October 17	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

DECEMBER 2023

Monday, December 4	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, December 4	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, December 11	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, December 11	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, December 12	Executive Committee	4:30 p.m.
Tuesday, December 19	<u>Board of Trustees Board Meeting</u>	Educational Conference Center
	Executive Session	5:00 p.m.
	Work Session	5:30 p.m.
	Public Board Meeting	6:00 p.m.

JANUARY 2024

Tuesday, January 16	<u>Board of Trustees Special Executive Session-Dining Room, ECC</u>	5:30 p.m.
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FEBRUARY 2024

Monday, February 5	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 5	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, February 12	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 12	Student Success & Workforce Development Committee	5:30 p.m.
Wednesday, February 28	Executive Committee (Virtual)	4:30 p.m.
Thursday, February 29	Audit, Finance Facilities Investment Policy Subcommittee	8:30 a.m.

March 2024

Tuesday, March 5

Board of Trustees Board Meeting

Executive Session
Work Session
Public Board Meeting

Educational Conference Center

5:00 p. m.
5:30 p.m.
6:00 p.m.

APRIL 2024

Monday, April 8

Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee

4:30 p.m.

Tuesday, April 9

Audit, Finance, and Facilities Committee

4:30 p.m.

Monday, April 15

Governance, External Affairs, Public Relations, Marketing and College Foundation Committee

4:30 p.m.

Monday, April 15

Student Success & Workforce Development Committee

5:30 p.m.

Tuesday, April 16

Executive Committee

4:30 p.m.

Tuesday, April 23

Board of Trustees Board Meeting

Executive Session
Work Session
Public Board Meeting

Educational Conference Center

5:00 p.m.
5:30 p.m.
6:00 p.m.

JUNE 2024

Monday, June 3

Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee

4:30 p.m.

Tuesday, June 4

Audit, Finance, and Facilities Committee

4:30 p.m.

Monday, June 10

Governance, External Affairs, Public Relations, Marketing and College Foundation Committee

5:30 p.m.

Monday, June 10

Student Success & Workforce Development Committee

4:30 p.m.

Tuesday, June 11

Executive Committee

4:30 p.m.

Tuesday, June 18

Board of Trustees Board Meeting

Executive Session
Work Session
Public Board Meeting

Educational Conference Center

5:00 p.m.
5:30 p.m.
6:00 p.m.

2024 LCCC Board of Trustees Committee Membership

Executive Committee:

Catherine R. O'Donnell, Esq., Board Chair

Robert A. Bertoni, Vice Chair

Joseph F. Long, Board Secretary, Committee Chair, Student Success & Workforce Development

Joseph Esposito, Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

Susan E. Unvasky, Committee Chair, Audit, Finance and Facilities

Audit, Finance and Facilities Committee: Susan E. Unvasky, Committee Chair

Robert A. Bertoni, Vice Chair

Joseph J. Esposito

Megan Kennedy, Esq.

William V. Lewis, Jr.

Joseph F. Long, Board Secretary

Anthony Seiwell

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

Paul DeFabo

August Piazza

Robert Schnee

Anthony Seiwell

Government, External Affairs, Public Relations, Marketing and College Foundation Committee: Joseph J. Esposito, Committee Chair

George Brown

Paul DeFabo

Holly A. Evanoski

Robert Schnee

Student Success & Workforce Development Committee: Joseph F. Long, Committee Chair

Robert A. Bertoni, Vice Chair

Holly A. Evanoski

Erin K. Keating, Ed.D.

Megan Kennedy, Esq.

William V. Lewis, Jr.

Foundation Board Representative: Catherine R. O'Donnell, Esq., Board Chair

Updated 2/14/2024

LCCC BOARD COMMITTEE / BOARD MEETING
ZOOM SESSION LINKS

LCCC Board Student Success and Workforce Development Committee

Zoom Link: <https://zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09>
Meeting ID: 945 1084 9181 Passcode: 110074 Dial Option: +1 646 558 8656

LCCC Board Audit, Finance and Facilities Committee

Zoom Link: <https://zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VlQT09>
Meeting ID: 954 3734 6256 Passcode: 348641 Dial Option: +1 646 558 8656

LCCC Board Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee Committee

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

LCCC Board Government, External Affairs, Public Relations, Marketing and College Foundation Committee

Zoom Link: <https://zoom.us/j/99097748206?pwd=cXB3OEIgbjltSVJlUk5DSnl2bngxdz09>
Meeting ID: 990 9774 8206 Passcode: 472601 Dial Option: +1 646 558 8656

LCCC Board Executive Committee

Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvclZlZz09>
Meeting ID: 966 2088 9544 Passcode: 684122 Dial Option: +1 646 558 8656

LCCC Board of Trustees Board Meeting

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