

**LUZERNE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Executive Committee Meeting  
Tuesday, August 16, 2022- 5:30 PM  
DRAFT Agenda**

1. June Meeting Summary Board Chair Rodgers
2. New Trustee Appointment Board Chair Rodgers  
- Paul DeFabo – to be sworn in August 16, 2022
3. August 30th, 2022 Board Meeting-Dining Room, ECC Board Chair Rodgers  
5:00 PM Executive Session – Dining Room, ECC  
5:30 PM Work Session  
600 PM Public Board Meeting
4. Annual Presidential Evaluation Timeline August Piazza, Committee Chair  
July 31, 2021: President's 2021-2022 Accomplishments submitted to the Board.  
✓ Submitted July 25, 2022  
August 8, 2021: LCCC Presidential Performance Appraisal survey sent to the Board.  
✓ Emailed to the Board August 4, 2022  
August 26, 2021: Deadline date – Presidential Performance Survey  
August 30, 2022 Executive Session: Survey results reviewed by full Board.
5. Personnel & Litigation Issues President Leary