

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Compliance, Legal Affairs, Policies, Human Resources,
Diversity and Inclusion Committee Meeting

Location: President's Conference Room, Campus Center

Monday, February 5, 2024

4:30 PM

Members, Human Resources Committee

C. Daniel Rodgers, Committee Chair

Paul DeFabo

Robert Schnee

August Piazza

Anthony Seiwel

AGENDA

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|---|------------------------------------|
| 1. <u>October 2023 Meeting Summary</u> (Attachment 1) | C. Daniel Rodgers, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> (Attachment 2A) | Kim Hogan, Dean, Human Resources |
| A. Information on Appointments & Leave Report | |
| 3. Review 2023 Board Self-Assessment Document | Committee Chair Rodgers |
| 4. Diversity, Equity, and Inclusion Update | President Leary |
| 5. Personnel and Litigation Update | President Leary |

Zoom Link:

<https://zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772