

ATTACHMENT 4

**Name:** Luzerne County Community College Board of Trustees Board Meeting  
**Date:** Monday, January 23, 2012  
**Time:** 6:45 p.m.  
**Location:** Dining Room, Educational Conference Center, Nanticoke, Pennsylvania

AGENDA ITEM	NOTES	ACTION TAKEN/FOLLOW UP ACTION NEEDED
1. Roll Call	<p><u>Present:</u> Joseph A. Bauman; Joan M. Blewitt, Ph.D., NCC; Elaine Cook, R.N., J.D., Vice Chair; Lynn M. Distasio, Board Secretary; Paul A. Halesey; George F. Hayden; John Kashatus; Agapito Lopez, M.D.; Paul M. Platukis; Joseph Rymar, Board Chair; Michael Tigue, III; Susan E. Unvasky; Barry Williams, J.D., C.P.A., and Joseph Kluger, J.D., College Solicitor.</p> <p><u>Excused:</u> John Bryan and Allison Bailey, Student Representative</p>	No action required.
2. Public Comments	2. No comments.	2. No action required.
	<p>Board Chair Rymar stated due to action taken during the Luzerne County Community College Board of Trustees Finance Committee meeting, item 3A is tabled.</p> <p>Board Chair Rymar asked for a motion to approve the Board agenda revised as previously indicated.</p>	<p>Motion to approve the revised agenda was made by Joseph A. Bauman; seconded by Agapito Lopez, M.D.</p> <p>Vote was all "yes". Motion carried.</p>
3. Report/Action of the Finance Committee 3A. Recommendation to approve Change Order #1	3A. Tabled.	
3B. Resolution - Board Authorization- Restricted Net Assets	3B. Recommend the Luzerne County Community College Board of Trustees approve the utilization of a portion of the Plant Fund Restricted Net Assets for the completion of the Campus Building Renovations Project involving buildings 2 & 9 in an amount not to exceed \$1.54 million.	<p>3B. Approved. Motion made by Paul Halesey; and seconded by Agapito Lopez, M.D..</p> <p>Barry H. Williams, J.D., C.P.A., stated the rationale for doing this is that the current construction project</p>

		<p>estimates are approximately \$2.7 million. We will need this money to couple up with the remaining funds from the bond issue to pay the \$2.7 million dollars, plus the equipment cost of \$340,000.</p> <p>Vote was all "yes". Motion carried.</p>
5.Adjournment		<p>Motion made by Elaine Cook, R.N., J.D., seconded by Barry H. Williams, J.D., C.P.A..</p> <p>Vote was all "yes". Motion carried.</p>