

Name: Luzerne County Community College Board of Trustees Board Meeting
Date: Friday, May 6, 2022 **Time:** 9:08 a.m.
Location: Luzerne County Community College Educational Conference Center, Nanticoke PA

AGENDA ITEM	NOTES	<u>ACTION TAKEN</u>
Pledge of Allegiance	Daniel Rodgers, Board Chair, asked attendees to rise for the Pledge of Allegiance.	
1.Roll Call	<p><u>Present:</u> Robert Bertoni, Joseph Esposito, Holly A. Evanoski, Secretary; Bernard Graham, Ph.D., Catherine R. O'Donnell, Esq., Vice Chair; August Piazza; Daniel C. Rodgers, Board Chair; Anthony Seiwel; Lars Anderson, Esq., College Solicitor.</p> <p><u>Excused:</u> George Brown; James Dennis; Lynn Distasio, Erin K. Keating, Ed.D., Joseph Lettiere, and Susan E. Unvarsky</p>	
2. Public Comment	2. Board Chair Daniel C. Rodgers welcomed anyone from the public who would like to address the Board, please approach the podium and introduce yourself by stating your full name.	2. n/a
3. Approval of May 6, 2022, Board Agenda	3. Daniel Rodgers, Board Chair, recommended approval of the May 6, 2022 Board agenda.	<p>3. Approved. Motion made by Catherine R. O'Donnell, Esq., Vice Chair. Motion was seconded by Robert Bertoni.</p> <p>Vote was all "yes". Motion carried.</p>

<u>ACTION ITEMS</u>		
4. Report of the Executive Committee	4. Daniel C. Rodgers, Board Chair, presented the Executive Committee report.	ACTION TAKEN
4A. LCCC Association of Higher Education-PSEA/NEA Contract	4A. Recommend Luzerne County Community College Board of Trustees approve the Agreement Between Luzerne County Community College and the LCCC Association of Higher Education-PSEA/NEA, effective September 1, 2022 to August 31, 2025.	4A. Approved. Motion made by August Piazza.; seconded by Anthony Seiwell. Vote was all "yes". Motion carried.
5.Adjournment	5. Daniel Rodgers, Board Chair, asked for a motion to adjourn.	5. Motion to adjourn was made Robert Bertoni; seconded by Catherine R. O'Donnell, Esq. All in favor. Motion carried.