**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**Compliance, Legal Affairs, Policies, Human Resources,**

**Diversity and Inclusion Virtual Committee Meeting**

**Monday, August 15, 2022**

**4:30 PM**

**Members, Human Resources Committee**

*August J. Piazza, Committee Chair*

*James Dennis*

*Catherine R. O’Donnell, Esq. Vice Chair*

*Anthony Seiwell*

**AGENDA**

1. June 2022 Meeting Summary (Attachment 1) August Piazza, Committee Chair
2. HUMAN RESOURCES REPORT (Attachment 2A) Kim Hogan, Dean, Human Resources
3. Information on Appointments & Leave Report
4. VP of Academic Affairs Search Process Update
5. Presidential Evaluation Timeline August Piazza, Committee Chair

* President's 2021-2022 Accomplishments submitted to the Board – Due July 31, 2022
* Submitted to the Board July 25, 2022
* LCCC Presidential Performance Appraisal survey forwarded to the Board : August 8, 2022
* Emailed August 4, 2022
* Board to complete Presidential Performance Survey by August 26, 2022
* Board Chair to provide copy of survey results to the full Board during August 30th Executive Session.

1. Personnel and Litigation Update Thomas P. Leary, President

**Zoom Link**:

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

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772