LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES Executive Committee Meeting 4:00 p.m. Monday, October 16, 2023

Committee Membership: Catherine R. O'Donnell, Esq., Board Chair Robert Bertoni, Vice Chair Joseph Long, Secretary Joseph Esposito, Committee Chair, Government, External Affairs, Public Relations, Marketing, & College Foundation Dr. Bernard Graham, Committee Chair, Student Success and Workforce Development C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Human Resources, Diversity & Inclusion Susan E. Unvarsky, Committee Chair, Audit Finance & Facilities

 Zoom Link:
 https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvcjZIZz09

 Meeting ID:
 966 2088 9544
 Passcode: 684122
 Dial Option: +1 646 558 8656

DRAFT AGENDA

1. August 2023 Meeting Summary

Board Chair O'Donnell

July 31, 2023:Completed - 2022-2023 Accomplishments submitted.August 14, 2023:Completed -LCCC Presidential Performance Appraisal survey disseminated to Board.August 28, 2023:Completed -Presidential Performance Survey Deadline.October 2, 2023:Completed -Board Chair/Compliance Chair reviewed evaluation with President.October 17, 2023:Evaluation results to be presented to the full Board in Executive Session.3.Recommend Approvals (Attachments 3A,3B)Committee Chair O'DonnellA.Presidential CompensationBoard Chair O'DonnellB.Appointment of the Next PresidentBoard Chair O'Donnell•Executive Session 5 p.m Dining Room, ECCBoard Chair O'Donnell•Executive Session 5 p.m Dining RoomBoard Chair O'Donnell•Foundation Scholarship Dinner, 40th Anniversary CelebrationBoard Chair O'Donnell•Foundation Scholarship Dinner, 40th Anniversary CelebrationBoard Chair O'Donnell•PACCC Statewide Virtual Trustees Meeting, November 14th 6-7:30 p.m.Thomas P. Leary, President6.Personnel and Litigation UpdateThomas P. Leary, President	2.	1		Committee Chair Rodgers
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Next Meeting, 4:30 p.m., Tuesday, December 12 th , 2023	6.	Personnel and Litigati	on Update	Thomas P. Leary, President
Next Meeting, 4:30 p.m., Tuesday, December 12 th , 2023				

Recommendation to Approve President's Compensation

Recommend the Luzerne County Community College Board of Trustees Executive Committee approve the President's compensation to reflect a 3% increase for Fiscal Year 2023-2024 retroactive from July 1, 2023.

ATTACHMENT 3B

Appointment of the Next President

Motion for the consideration, nomination, and appointment of the next President of Luzerne County Community College, subject to the College and the selected applicant negotiating a mutually agreeable employment contract.