LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES <u>Student Success & Workforce Development Committee Meeting</u> President's Conference Room, Campus Center February 12, 2024 5:30 PM

<u>Committee Membership:</u> Dr. Erin K. Keating, Committee Chair Robert A. Bertoni, Vice Chair Holly A. Evanoski Megan Kennedy, Esq. Dr. William V. Lewis, Jr. Joseph F. Long, Board Secretary

Virtual Option: Zoom Link: <u>https://zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09</u> Meeting ID: 945 1084 9181 Passcode: 110074 Dial Option: +1 646 558 8656

AGENDA

1.	December 2023 Minutes (to be distributed)	Erin K. Keating, Ed.D., Committee Chair
2.	Enrollment Update(to be distributed)	Dr. Graceann Platukus, Vice President of Enrollment Management & Student Affairs
3.	Curriculum Update	Dr. Mary Lou D'Allegro, Vice President of Academic Affairs
4.	Middle States Update (Attach. 4)	Vice President D'Allegro
5.	Workforce/Grants Update (Attach. 4)	Sue Spry, Associate Vice President, Academic Affairs
6.	Graduate Survey Results (Attachment 5)	Vice President D'Allegro
7.	Diversity, Equity, & Inclusion Update	Thomas P. Leary, President

Next Meeting: 5:30 p.m., Monday, April 15, 2024 – President's Conference Room, Campus Center