



2023 - 2024

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective August 2023

2023-2024 Board Officers:

Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees

Robert A. Bertoni, Vice Chair

Joseph Long, Board Secretary

Thomas P. Leary, President, Luzerne County Community College

Joseph E. Kluger, Esq., College Solicitor

LCCC BOARD SCHEDULE.....	PAGES 2-4
LCCC BOARD COMMITTEE ASSIGNMENTS.....	PAGE 5

LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE

AUGUST 2023

Monday, August 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, August 8	Audit, Finance & Facilities Committee	4:30 p.m.
Monday, August 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, August 14	Student Success & Workforce Development Committee	5:00 p.m.
Tuesday, August 15	Executive Committee	4:30 p.m.
Tuesday, August 29	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

OCTOBER 2023

Tuesday, October 10	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, October 10	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, October 16	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, October 16	Student Success & Workforce Development Committee	5:30 p.m.
Monday, October 16	Executive Committee	4:00 p.m.
Tuesday, October 17	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

DECEMBER 2023

Monday, December 4	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, December 4	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, December 11	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, December 11	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, December 12	Executive Committee	4:30 p.m.
Tuesday, December 19	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
Tuesday, January 16	<u>Board of Trustees Special Executive Session-Dining Room, ECC</u>	5:30 p.m.

FEBRUARY 2024

Monday, February 5	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 5	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, February 12	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 12	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, February 20	Executive Committee	4:30 p.m.

March 2024

Tuesday, March 5

Board of Trustees Board Meeting

Executive Session

Work Session

Public Board Meeting

Educational Conference Center

5:00 p. m.

5:30 p.m.

6:00 p.m.

APRIL 2024

Monday, April 8

Compliance, Legal Affairs, Policies, Human Resources, Diversity
& Inclusion Committee

4:30 p.m.

Monday, April 8

Audit, Finance, and Facilities Committee

5:30 p.m.

Monday, April 15

Governance, External Affairs, Public Relations, Marketing
and College Foundation Committee

4:30 p.m.

Monday, April 15

Student Success & Workforce Development Committee

5:30 p.m.

Tuesday, April 16

Executive Committee

4:30 p.m.

Tuesday, April 23

Board of Trustees Board Meeting

Executive Session

Work Session

Public Board Meeting

Educational Conference Center

5:00 p.m.

5:30 p.m.

6:00 p.m.

JUNE 2024

Monday, June 3

Compliance, Legal Affairs, Policies, Human Resources, Diversity
& Inclusion Committee

4:30 p.m.

Monday, June 3

Audit, Finance, and Facilities Committee

5:30 p.m.

Monday, June 10

Governance, External Affairs, Public Relations, Marketing
and College Foundation Committee

5:30 p.m.

Monday, June 10

Student Success & Workforce Development Committee

4:30 p.m.

Tuesday, June 11

Executive Committee

4:30 p.m.

Tuesday, June 18

Board of Trustees Board Meeting
Executive Session
Work Session
Public Board Meeting

Educational Conference Center
5:00 p.m.
5:30 p.m.
6:00 p.m.

2024 LCCC Board of Trustees Committee Membership

Executive Committee:

Catherine R. O'Donnell, Esq., Board Chair

Robert A. Bertoni, Vice Chair

Joseph F. Long, Board Secretary

Joseph Esposito, Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

Erin K. Keating, Ed.D., Committee Chair, Student Success & Workforce Development

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

Susan E. Unvarsky, Committee Chair, Audit, Finance and Facilities

Audit, Finance and Facilities Committee: Susan E. Unvarsky, Committee Chair

Robert A. Bertoni, Vice Chair

Joseph J. Esposito

Megan Kennedy, Esq.

William V. Lewis, Jr.

Joseph F. Long, Board Secretary

Anthony Seiwel

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

Paul DeFabo

August Piazza

Robert Schnee

Anthony Seiwel

Government, External Affairs, Public Relations, Marketing and College Foundation Committee: Joseph J. Esposito, Committee Chair

George Brown

Paul DeFabo

Holly A. Evanoski

Robert Schnee

Student Success & Workforce Development Committee: Erin K. Keating, Ed.D., Committee Chair

Robert A. Bertoni, Vice Chair

Holly A. Evanoski

Megan Kennedy, Esq.

William V. Lewis, Jr.

Joseph F. Long, Board Secretary

Foundation Board Representative: Catherine R. O'Donnell, Esq., Board Chair

