

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Virtual
Compliance, Legal Affairs, Policies, Human Resources,
Diversity and Inclusion Committee Meeting

Monday, April 4, 2022
4:30 PM

Members, Human Resources Committee

August J. Piazza, Committee Chair *Catherine R. O'Donnell, Esq. Vice Chair*
James Dennis *Anthony Seiwell*

AGENDA

- | | |
|--|--------------------------------------|
| 1. February 2022 Meeting Summary (Attachment 1) | August Piazza, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> (Attachment 2A) | |
| A. Information on Appointments & Leave Report | Kim Hogan, Director, Human Resources |
| B. VP of Academic Affairs Search Process Update | |
| 3. <u>RECOMMEND APPROVAL</u> (Attachment 3A) | |
| A. Faculty Promotions | Kim Hogan, Director, Human Resources |
| 4. Nomination Committee Composition | Committee Chair Piazza |
| - Standing Committee Volunteer | |
| 5. Personnel and Litigation Update | Thomas P. Leary, President |
| 6. Next meeting: 4:30 PM - Monday, June 13, 2022 | Committee Chair Piazza |

Adjourn

Zoom Link:

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

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772

RECOMMENDATION TO APPROVE FACULTY PROMOTIONS

Recommend the Luzerne County Community College Board of Trustees approve, in accordance with the Faculty Association Contract, the following six (6) faculty members for promotion:

Applicant	Rank
Brenda Rehrig.....	Professor
Danese Brokenshire.....	Associate Professor
Brandon Babbish.....	Associate Professor
Christine Ferrato.....	Associate Professor
Lori Shemanski.....	Associate Professor
Kara Furman.....	Assistant Professor



TO: Thomas P. Leary, President
FROM: Susan Spry, Associate Vice President of Academic Affairs *Susan Spry*
DATE: March 1, 2022
RE: 2022 Faculty Promotions Recommendations

I have reviewed the recommendations submitted by the Promotion Committee and concur with their recommendation. In accordance with the Faculty Association Contract, I recommend the following six (6) faculty members for promotion:

Applicant	Rank
Brenda Rehrig	Professor
Danese Brokenshire	Associate Professor
Brandon Babbish	Associate Professor
Christine Ferrato	Associate Professor
Lori Shemanski	Associate Professor
Kara Furman	Assistant Professor

In accordance with the Faculty Contract, after review, the President shall submit the Committee's recommendations to the Board of Trustees Human Resources Committee.

C: Kim Hogan, Director of Human Resources

Approval
Mr. J. Leary
3-1-22