

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

4:00 PM
Thursday, February 16, 2023
President's Conference Room, Campus Center

Members, Human Resources Committee

August J. Piazza, Committee Chair

James Dennis

Catherine R. O'Donnell, Esq. Vice Chair

Anthony Seiwell

AGENDA

1. October 2022 Meeting Summary (Attachment 1) August Piazza, Committee Chair
2. Human Resources Report (2A) Kim Hogan, Dean, Human Resources
 - A. Information on Appointments & Leave Report
 - B. Update, Vice President, Enrollment Management/Student Affairs
3. Diversity, Equity, and Inclusion Update Thomas P. Leary, President
4. Board Self-Assessment -Year 2022 Committee Chair Piazza
5. Personnel and Litigation Update Thomas P. Leary, President
6. **DATE Change** next meeting – From Monday, April 10 (Easter Monday) to **Thursday, April 6th, 2023.**

Zoom Link:

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

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772