

LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting
Tuesday, June 7, 2022- 4:30 PM
DRAFT Agenda

1. April 2022 Meeting Summary (Attachment 1) Board Chair Rodgers
2. New Trustees Appointed Board Chair Rodgers
 - Todd Hastings, Ph.D., R.N., CNE (replaced Lynn Distasio)
 - Joseph Long (replaced David James Usavage)
3. June 21, 2022 Board Meeting-Dining Room, ECC Board Chair Rodgers
 - 5:00 PM Executive Session – Dining Room, ECC
 - 5:30 PM Work Session
 - 600 PM Public Board Meeting
4. Executive Committee Action Item:
 - A. President’s Contract
5. Nomination Committee Proposed Slate of Officers Board Chair Rodgers
 - Board Chair – Daniel Rodgers*
 - Vice Chair – Catherine R. O’Donnell, Esq.*
 - Board Secretary – Robert Bertoni*
6. Annual Presidential Evaluation Timeline August Piazza, Committee Chair
 - July 31, 2021: President’s 2021-2022 Accomplishments submitted to the Board.
 - August 8, 2021: Board receives online LCCC Presidential Performance Appraisal survey.
 - August 26, 2021: Deadline date – Presidential Performance Survey
 - August 30, 2022 Executive Session: Survey results reviewed by full Board.
7. Personnel & Litigation Issues President Leary