

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee Meeting

Location: President's Conference Room, Campus Center

Tuesday, October 10, 2023

4:30 PM

Members, Human Resources Committee

C. Daniel Rodgers, Committee Chair

Paul DeFabo

James Dennis

August Piazza

Anthony Seiwel

AGENDA

1. August 2023 Meeting Summary (Attachment 1) C. Daniel Rodgers, Committee Chair
2. HUMAN RESOURCES REPORT (Attachment 2A) Kim Hogan, Dean, Human Resources
 - A. Information on Appointments & Leave Report
3. Recommend Approval Administrative Policies (Attachments 3A-C)
 - A. LCCC Cyber Security Policy (New) Glenn Robbins, Director of Infrastructure Network Operation
 - B. Sexual Assault, Domestic Violence, Dating Violence, and Stalking Policy (Revised) Doug Fawbush, Director Campus Safety and Security
 - C. Title IX and Sexual Misconduct Policy Doug Fawbush
4. Presidential Evaluation Timeline Committee Chair Rodgers
 - Completed - President's 2022-2023 Accomplishments submitted to the Board.
 - Completed - LCCC Presidential Performance Appraisal survey.
 - Completed- Meeting held 10/2 with President, Compliance Chair & Board Chair –review/discuss final evaluation results.
 - October 17, 2023 - Committee Chair Rodgers to review final evaluation results with full Board during Executive Session.
5. Diversity Equity & Inclusion Update (Attachment 5) Thomas P. Leary, President
6. Personnel and Litigation Update President Leary

Next Meeting: Monday, December 4, 2023, at 4:30 PM

Zoom Link:

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

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772