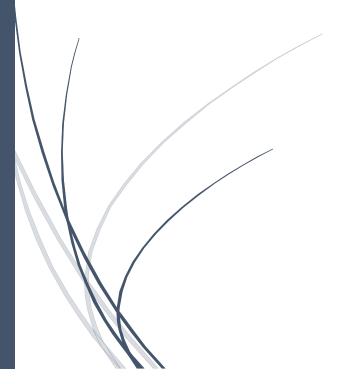
2022 - 2023

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective August 2022



2022-2023 Board Officers:

Daniel C. Rodgers, Board Chair, LCCC Board of Trustees Catherine R. O'Donnell, Vice Chair Robert A. Bertoni, Board Secretary

Thomas P. Leary, President, Luzerne County Community College Ioseph E. Kluger, Esq., College Solicitor

BOARD COMMITTEE & BOARD MEETING SCHEDULE

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Monday, August 15	onday, August 15 Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	
Monday, August 15 Governance, External Affairs, Public Relations, Marketing and College Foundation Committee		5:30 p.m.
Tuesday, August 16	Audit, Finance & Facilities Committee	4:30 p.m.
Tuesday, August 16	Executive Committee	5:30 p.m.
Thursday, August 18	Student Success & Workforce Development Committee	4:30 p.m.
Tuesday, August 30 OCTOBER 2022	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.
Monday, October 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, October 3	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	5:30 p.m.
Tuesday, October 4	Audit, Finance & Facilities Committee	4:30 p.m.
Thursday, October 6	Student Success & Workforce Development Committee	4:30 p.m.
Tuesday, October 11	Executive Committee	4:30 p.m.

Tuesday, October 25	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.
DECEMBER 2022	, and the second	•
Monday, December 5	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, December 5	onday, December 5 Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	
Tuesday, December 6	Student Success & Workforce Development Committee	4:30 p.m.
Monday, December 12	Audit, Finance & Facilities Committee	4:30 p.m.
Tuesday, December 13	Executive Committee	4:30 p.m.
Tuesday, December 20	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.
FEBRUARY 2023		
Monday, February 6	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 6	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	5:30 p.m.
Tuesday, February 7	Student Success & Workforce Development Committee	4:30 p.m.
Monday, February 13	Audit, Finance & Facilities Committee	4:30 p.m.
Tuesday, February 21	Executive Committee	4:30 p.m.

Tuesday, February 28	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 2023 Monday, April 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	5:30 p.m.
Monday, April 10	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, April 11	Student Success & Workforce Development Committee	4:30 p.m.
Monday, April 17	Audit, Finance, and Facilities Committee	4:30 p.m.
Tuesday, April 18	Executive Committee	4:30 p.m.
Tuesday, April 25	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.
<u>May 2023</u> Tuesday, May 30	Budget Review Audit, Finance & Facilities Committee	4:30 p.m.
<u>JUNE 2023</u> Monday, June 12	Audit, Finance, and Facilities Committee	4:30 p.m.
Tuesday, June 13	Student Success & Workforce Development Committee	4:30 p.m.
Monday, June 19	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, June 19	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	5:30 p.m.

Tuesday, June 20	Executive Committee	4:30 p.m.
Tuesday, June 27	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.

2022-2023 LCCC Board of Trustees Committee Membership

Executive Committee:

Daniel C. Rodgers, Board Chair

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

Robert A. Bertoni, Board Secretary, Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation Bernard W. Graham, Ph.D., Committee Chair, Student Success & Workforce Development

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

August J. Piazza, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion

Student Success & Workforce Development Committee:

Bernard W. Graham, Ph.D., Committee Chair

Robert A. Bertoni, Board Secretary Erin K. Keating, Ed.D.

Joseph F. Long

Audit, Finance and Facilities Committee:

Susan E. Unvarsky, Committee Chair

George Brown

Holly A. Evanoski

Joseph J. Esposito

Joseph F. Lettiere

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

August J. Piazza, Committee Chair

James Dennis

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

Anthony Seiwell

Government, External Affairs, Public Relations, Marketing and College Foundation Committee:

Robert A. Bertoni, Committee Chair

Holly A. Evanoski

Bernard W. Graham, Ph.D.

Anthony Seiwell

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