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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

Joseph E. Kluger, Esq., College Solicitor

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BOARD COMMITTEE & BOARD MEETING SCHEDULE

AUGUST 2022

Monday, August 15	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
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	<u>Board of Trustees Board Meeting</u> Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

OCTOBER 2022

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

Monday, December 5

Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee

4:30 p.m.

Monday, December 5

Governance, External Affairs, Public Relations, Marketing and College Foundation Committee

5:30 p.m.

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.

May 2023

Tuesday, May 30

Budget Review Audit, Finance & Facilities Committee

4:30 p.m.

JUNE 2023

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 Seiwel

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

Robert A. Bertoni, Committee Chair

Holly A. Evanoski

Bernard W. Graham, Ph.D.

Anthony Seiwel

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