

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Audit, Finance, & Facilities Committee Meeting

President's Conference Room, Campus Center

Monday, April 7th, 2025

5:30PM

Membership:

Joseph Esposito, Committee Chair

Robert Bertoni, Vice Chair

Megan Kennedy, Esq.

Dr. William V. Lewis

Joseph F. Long, Board Secretary

Anthony Seiwell

Susan E. Unvarsky

Join Zoom Meeting <https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqc0czRTM2dRT1VJQT09>

Meeting ID: 954 3734 6256

Passcode: 348641

Dial +1 646 558 8656

AGENDA

1. Approval February 2025 Summary Joseph Esposito, Committee Chair
2. Treasurer's Report Erin Herman, VP of Finance
3. Recommend Approvals:
 - A. RFP-Campus Security Services Doug Fawbush, Director of Public Safety & Security
 - B. RFP-Fire Protection Services Doug Fawbush
 1. Fire Alarm System Annual Inspections
 2. Portable Fire Extinguisher Inspections & Maintenance
 - C. RFP-Third Party Administrator Ashley Shaw, Director of Human Resources & Org. Effectiveness
 - D. Recommendation:
 - Join LSVCOG Purchasing Consortium Natalie Staron, VP of Operations & Facilities Management
 - E. PSTI Burn Bldg. Repair Natalie Staron
 1. Authorize Transfer
 2. Award Repair Contract
 - F. Bid #516 – Robotics & Automation Brandon Babbish, Faculty – Engineering
4. Log of Contracts & Agreements Natalie Staron

5 . Informational Items:

- | | |
|----------------------------------|----------------|
| A. Summary of Payments | Erin Herman |
| B. Capital Projects Update | Natalie Staron |
| C. Food & Event Services - Sales | Natalie Staron |
| D. Federal Funding Update | Erin Herman |

Next Meeting: Monday, June 2nd, 2025 @ 5:30PM