

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Compliance, Legal Affairs, Policies, Human Resources,
Diversity and Inclusion Virtual Committee Meeting

Monday, October 3, 2022
4:30 PM

Members, Human Resources Committee

August J. Piazza, Committee Chair

James Dennis

Catherine R. O'Donnell, Esq. Vice Chair

Anthony Seiwell

AGENDA

1. August 2022 Meeting Summary (Attachment 1) August Piazza, Committee Chair
2. HUMAN RESOURCES REPORT (Attachment 2A) Kim Hogan, Dean, Human Resources
 - A. Information on Appointments & Leave Report
 - B. Vice President of Academic Affairs Update
3. Presidential Evaluation Timeline August Piazza, Committee Chair
 - Completed - President's 2021-2022 Accomplishments submitted to the Board
 - Completed - LCCC Presidential Performance Appraisal survey
 - To be Completed - Board Chair/HR Chair – meet with President / review final evaluation with Board by August 30th.
4. Personnel and Litigation Update Thomas P. Leary, President
5. Next Meeting: 4:30 p.m., Monday, December 5, 2022

Zoom Link:

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

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772