

**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**  
**Monday, April 7<sup>th</sup>, 2025**  
**4:30 PM**

***C. Daniel Rodgers, Committee Chair***

*George Brown*

*Paul DeFabo*

*James Dennis*

*August Piazza*

*Robert Schnee*

*Anthony Seiwel*

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377

**AGENDA**

1. February 2025 Meeting Summary C. Daniel Rodgers, Committee Chair
2. HUMAN RESOURCES REPORT Ashley Shaw, Director of Human Resources & Organizational Effectiveness
  - A. Information on Appointments & Leave Report
  - B. Administrative Openings Update
  - C. Inventory Control Manager
3. Informational Items
  - A. Statement of Financial Interest Form (SFI) Doug Palmieri, Special Asst. to the President
  - B. LCCC Conflict of Interest Form Doug Palmieri
4. Personnel and Litigation Update President Yudichak

Next Meeting – Monday, June 2<sup>nd</sup>, 2025 @ 4:30PM