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2024 - 2025

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective July 31, 2024

2024-2025 Board Officers:

Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees

Robert A. Bertoni, Vice Chair

Joseph Long, Board Secretary

John T. Yudichak, President, Luzerne County Community College

Joseph E. Kluger, Esq., College Solicitor

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LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE

JULY 2024

Tuesday, July 16

VIRTUAL Special Board of Trustees Board Meeting 5:00 p.m.

AUGUST 2024

Monday, August 12

Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee 4:30 p.m.

Tuesday, August 13

Audit, Finance & Facilities Committee 4:30 p.m.

Monday, August 26

Governance, External Affairs, Public Relations, Marketing and College Foundation Committee 4:30 p.m.

Tuesday, August 20

Student Success & Workforce Development Committee 5:30 p.m.

Wednesday, August 21

Executive Committee 4:30 p.m.

Tuesday, August 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.

OCTOBER 2024

Monday, October 7

Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee 4:30 p.m.

Tuesday, October 8

Audit, Finance & Facilities Committee 4:30 p.m.

Tuesday, October 15

Governance, External Affairs, Public Relations, Marketing and College Foundation Committee 4:30 p.m.

Tuesday, October 15

Student Success & Workforce Development Committee 5:30 p.m.

Wednesday, October 16

Executive Committee 4:30 p.m.

Tuesday, October 29

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 2024

Tuesday, December 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, December 3	Audit, Finance & Facilities Committee	5:30 p.m.
Tuesday, December 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Tuesday, December 10	Student Success & Workforce Development Committee	5:30 p.m.
Wednesday, December 11	Executive Committee	4:30 p.m.
Tuesday, December 17	<u>Board of Trustees Board Meeting</u>	Educational Conference Center
	Executive Session	5:00 p.m.
	Work Session	5:30 p.m.
	Public Board Meeting	6:00 p.m.

FEBRUARY 2025

Monday, February 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 3	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, February 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 10	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, February 11	Executive Committee	4:30 p.m.
Tuesday, February 25	<u>Board of Trustees Board Meeting</u>	Educational Conference Center
	Executive Session	5:00 p. m.
	Work Session	5:30 p.m.
	Public Board Meeting	6:00 p.m.

APRIL 2025

Monday, April 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, April 7	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, April 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, April 14	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, April 15	Executive Committee	4:30 p.m.
Tuesday, April 22	<u>Board of Trustees Board Meeting</u>	Educational Conference Center
	Executive Session	5:00 p.m.
	Work Session	5:30 p.m.
	Public Board Meeting	6:00 p.m.

JUNE 2025

Monday, June 2	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, June 2	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, June 9	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, June 9	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, June 10	Executive Committee	4:30 p.m.
Tuesday, June 17	<u>Board of Trustees Board Meeting</u>	Educational Conference Center
	Executive Session	5:00 p.m.
	Work Session	5:30 p.m.
	Public Board Meeting	6:00 p.m.

LCCC Board of Trustees Committee Membership

Executive Committee:

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

Robert A. Bertoni, Vice Chair

Joseph F. Long, Board Secretary, Committee Chair, Student Success & Workforce Development

Joseph Esposito, Committee Chair, Audit, Finance and Facilities

Megan Kennedy, Esq., Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

Audit, Finance and Facilities Committee Joseph Esposito, Committee Chair

Robert A. Bertoni, Vice Chair

Megan Kennedy, Esq.

William V. Lewis, Jr.

Joseph F. Long, Board Secretary

Anthony Seiwel

Susan E. Unvarsky

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

George Brown

Paul DeFabo

August Piazza

Robert Schnee

Anthony Seiwel

Government, External Affairs, Public Relations, Marketing and College Foundation Committee Megan Kennedy, Esq., Committee Chair

George Brown

Paul DeFabo

Holly A. Evanoski

Robert Schnee

Student Success & Workforce Development Committee: Joseph F. Long, Committee Chair

Robert A. Bertoni, Vice Chair

Joseph Esposito

Holly A. Evanoski

William V. Lewis, Jr.

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

Zoom Links for LCCC Board Committee Meetings

LCCC Board Audit, Finance and Facilities Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VJQT09>

Meeting ID: 954 3734 6256

Passcode: 348641

Dial +1 646 558 8656

LCCC Board Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee Meeting

Join Zoom Meeting

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

Meeting ID: 976 3843 2230

Passcode: 283772

Dial +1 646 558 8656 US (New York)

LCCC Board Executive Committee Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdcjZlZz09>

Meeting ID: 966 2088 9544

Passcode: 684122

Dial +1 646 558 8656

LCCC BOT Government External Affairs Public Relations and Marketing and College Foundation

Join Zoom Meeting

<https://us06web.zoom.us/j/99097748206?pwd=cXB3OEIGbjlTSVJUUK5DSnl2bngxdz09>

Meeting ID: 990 9774 8206

Passcode: 472601

Dial +1 646 1 646 558 8656

LCCC Board Student Success & Workforce Development Committee Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09>

Meeting ID: 945 1084 9181

Passcode: 110074

Dial +1 646 558 8656

Zoom Links for LCCC Board Meetings:

5:30 PM LCCC Board Work Session & 6 PM Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09>

Meeting ID: 930 0391 8834

Passcode: 888095

Dial Option • +1 646 558 8656