

**LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting (Virtual)
Tuesday, April 15th, 2025
4:30PM
AGENDA**

Committee Membership:

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

Robert Bertoni, Vice Chair

Joseph Long, Secretary, Committee Chair, Student Success and Workforce Development

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

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

Joseph Esposito, Committee Chair, Audit Finance & Facilities

Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvcjZlZz09>

Meeting ID: 966 2088 9544 Passcode: 684122 Dial Option: +1 646 558 8656

1. Approval of February Meeting Summary Board Chair O'Donnell

2. Recommend Approvals: Audit & Finance Chair Esposito
 - A. RFP – Campus Security Services
 - B. RFP – Fire Protection Services
 1. Fire Alarm System Annual Inspections
 2. Portable Fire Extinguisher Inspections & Maintenance
 - C. RFP – Third Party Administrator
 - D. Recommendation
 1. Join LSVCOG Purchasing Consortium
 - E. PSTI Burn Building Repair
 1. Authorize Transfer
 2. Award Repair Contract
 - F. Bid #516 – Robotics & Automation

3. Recommend Approvals: Student Success Chair Long
- A. Curriculum: Heavy Equipment Technology
4. President's Update President Yudichak
5. April 22nd, 2025, Board Meeting-Dining Room, ECC Board Chair O'Donnell
- 4:30 PM Private Meeting-President, Board Chair, College Solicitor
- 5:00 PM Executive Session
- 5:30 PM Work Session
- 6:00 PM Public Board Meeting
6. Personnel & Litigation Issues President Yudichak
7. Discussion: Nomination Committee
- A. Daniel Rodgers - Chair
- B. BOT Interested in Committee Membership
- C. BOT Interested in Office
8. Next Meeting – 4:30PM, June 10th, 2025 (Virtual)