

**LUZERNE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Executive Committee Meeting  
December 14, 2021- 4:30 PM  
President's Conference Room – Campus Center  
Agenda**

- |  |                         |
|--|-------------------------|
| 1. October 2021 Meeting Summary (Attachment 1)   | Board Chair Dan Rodgers |
| 2. Classified Salary Adjustment                  | President Leary         |
| 3. Presidential Goals, Compensation and Contract | Board Chair Rodgers     |
| 4. <u>December 21, 2021 Board Meeting</u>        | Board Chair Rodger      |
| 5:00 PM      Executive Session                   |                         |
| 5:30 PM      Work Session                        |                         |
| 6:00 PM      Public Board Meeting                |                         |
| 5. Personnel & Litigation Issues                 | President Leary         |

Meeting Zoom Link:

<https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvciZIZz09>

Meeting ID: 966 2088 9544

Passcode: 684122

Dial Option: +1 646 558 8656