

**LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

**Executive Committee Meeting
Tuesday, April 12, 2022- 4:30 PM**

Agenda

Board Officers:

Daniel C. Rodgers, Board Chair

Catherine R. O'Donnell, Esq., Vice Chair, Chair, Government, External Affairs, Public Relations, Marketing, Foundation

Holly Evanoski, Board Secretary

Dr. Bernard Graham, Committee Chair, Student Success and Workforce Development

Susan E. Unvarsky, Committee Chair, Audit, Finance, and Facilities

August Piazza, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion

Meeting Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvclZlZz09>

Meeting ID: 966 2088 9544

Passcode: 684122

Dial Option: +1 646 558 8656

1. Approval of February 2022 Meeting Summary Board Chair Rodgers
2. President's Contract and Compensation Board Chair Rodgers
3. Nomination Committee Composition (see attached) Board Chair Rodgers
4. April 26, 2022 Board Meeting Board Chair Rodgers
Location Change: *Trailblazer's Cafe – Campus Center*
5 PM - Executive Session (closed)
5:30 PM Work Session (public)
6 PM Public Board Meeting
5. Personnel and Litigation Issues President Leary
6. Next committee meeting will be held Tuesday, June 7, 4:30 p.m.