

LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting
Tuesday, April 18, 2023
President's Conference Room, Campus Center
4:30 PM

Committee Members:

C. Daniel Rodgers, Board Chair
Catherine R. O'Donnell, Esq., Vice Chair
Robert Bertoni, Board Secretary
Dr. Bernard Graham
August Piazza
Susan E. Unvarsky

Zoom Meeting <https://us06web.zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvZjZlZz09>
Dial:1-646-558-8656 Meeting ID: 966 2088 9544 Passcode: 684122

AGENDA

1. February 2023 Meeting Summary (Attachment 1) Board Chair Rodgers
2. Recommend Approval: (Attachment 2)
 - A. Revised Drug Free Workplace Policy President Leary
3. Nomination Committee Composition (Attachment 3) Board Chair Rodgers
4. Board Self-Assessment Update Board Chair Rodgers
5. LCCC Board of Trustees Board Meeting Board Chair Rodgers
Date: Tuesday, April 25, 2023
Time: 5 PM Executive Session
5:30 PM Work Session – Faculty Promotions/Revised Policy
6 PM Board Meeting - Student Recognition Ceremony
Location: Dining Room, Educational Conference Center
RSVP: plabenski@luzerne.edu by Monday, April 24th
6. Personnel & Litigation Issues President Leary
7. Next Meeting: 4:30 p.m., Tuesday, June 20, 2023