

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
BOARD MEETING**

Tuesday, October 29th, 2024

5 PM-Executive Session 5:30 PM Work Session 6 PM Board Meeting Educational Conference Center

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

Meeting ID: 930 0391 8834

Passcode: 888095

Dial In Option: +1-646-558-8656

BUSINESS SESSION

AGENDA

Pledge of Allegiance (*all rise*)

1. Roll Call
2. Public Comment Catherine R. O'Donnell, Esq., Board Chair
3. Approval of August 27th, 2024, Board Minutes Catherine R. O'Donnell, Esq., Board Chair
4. Approval of October 29th, 2024, Board Agenda Catherine R. O'Donnell, Esq., Board Chair

5. **REPORT OF OFFICERS & AGENTS**

President's Report

John Yudichak, President

- Foundation Report

Rebecca Brominski, Executive Director,
Institutional Advancement/Foundation

ACTION ITEMS

6. **Executive Committee** Catherine R. O'Donnell, Esq., Board Chair
No Report.
7. **Student Success & Workforce Development Committee** Joseph F. Long, Committee Chair
A. Keys Laptop Program
8. **Audit, Finance & Facilities Committee** Joseph Esposito, Committee Chair
A. RFP Award – Operational Excellence
B. Never Attended Student Policy

9. **Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee**

C. Daniel Rodgers, Committee Chair

- A. President's Goals
- B. Pregnancy Accommodations Policy
- C. Title IX Update

10. **Government and External Affairs, Public Relations, Marketing and College Foundation**

Megan Kennedy, Esq., Committee Chair

No Report.

INFORMATIONAL ITEMS

- 1. Unfinished Business of Previous Meeting
- 2. Communications
- 3. Adjournment

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

7. STUDENT SUCCESS AND WORKFORCE DEVELOPMENT ACTION ITEM(S)

7A. **Recommendation to Approve Keys Laptop Program**

Recommend that the Luzerne County Community College Board of Trustees approve the Keys Laptop Program as presented. (See attached).

8. AUDIT FINANCE AND FACILITIES ACTION ITEM(S)

8A. **Recommendation to Approve the RFP Award – Operational Excellence**

Recommend the Luzerne County Community College Board of Trustees approve the RFP Award – Operational Excellence as presented. (See attached).

8B. **Recommendation to Approve the Never Attended Student Policy**

Recommend the Luzerne County Community College Board of Trustees approve the Never Attended Student Policy as presented. (See attached).

9. COMPLIANCE, LEGAL AFFAIRS, POLICIES, HUMAN RESOURCES, DIVERSITY AND INCLUSION ACTION ITEM(S)

9A. **Recommendation to Approve the President's Goals**

Recommend the Luzerne County Community College Board of Trustees approve the President's Goals as presented. (See attached).

9B. Recommendation to Approve the Pregnancy Accommodations Policy

Recommend the Luzerne County Community College Board of Trustees approve the Pregnancy Accommodations Policy as presented. (See attached).

9C. Recommendation to Approve the Title IX Policy

Recommend the Luzerne County Community College Board of Trustees approve the Title IX Policy as presented. (See attached).