

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Student Success & Workforce Development Committee Meeting

Thursday, February 3, 2022
4:30 PM

Committee members:

Dr. Bernard Graham, Committee Chair

Dr. Joan Blewitt

Lynn M. Distasio

Dr. Erin K. Keating

Zoom Link: <https://zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09>

Meeting ID: 945 1084 9181 Passcode: 110074

Dial Option: +1 646 558 8656

AGENDA

1. **Approval of December 2021 Minutes** Bernard W. Graham, Ph.D., Committee Chair
2. **Recommend Approval** (Attachment 2A)
 - A. LCCC Strategic Plan 2022-2026 Dr. Graceann Platukus, Dean, Institutional Effectiveness and Planning
3. **Enrollment Report** (Attachment 3) Rosana Reyes, Vice President, Enrollment Management & Student Affairs
4. **Overview, Workforce and Economic Network of PA (WEDnetPA)** Sue Spry, Acting President
5. **INFORMATIONAL ITEMS:**
 - A. Diversity, Equity and Inclusion Update Vice President Reyes
 - B. FYI - Board poll - Spring 2022 Calendar approved - to be ratified at 2/22 BOT MTG Sue Spry, Acting President

The next meeting of the LCCC Academic Committee will be held Thursday, April 7, 2022, 4:30 p.m.