

**LUZERNE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Executive Committee Meeting (Virtual)  
Wednesday, December 11th, 2024  
4:30PM  
AGENDA**

**Committee Membership:**

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

Robert Bertoni, Vice Chair

Joseph Long, Secretary, Committee Chair, Student Success and Workforce Development

Atty. Megan Kennedy, Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Human Resources, Diversity & Inclusion

Joseph Esposito, Committee Chair, Audit Finance & Facilities

Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvZjZlZz09>

Meeting ID: 966 2088 9544      Passcode: 684122      Dial Option: +1 646 558 8656

1. Approval of October Meeting Summary

Board Chair O'Donnell

2. **Recommend Approvals:**

Audit & Finance Chair Esposito

- A. Audit Report
- B. RFP Property and Liability Insurance
- C. RFP Workers Compensation Insurance
- D. Bid for Respiratory Therapy Lab Renovation
- E. Bid for Gym Bleacher Replacement
- F. Student Sponsorship Agreement for Non-Profit Entities

3. **Recommend Approvals:**

Student Success Chair Long

- A. Curriculum Approvals

4. President's Update

President Yudichak

5. December 17th, 2024, Board Meeting-Dining Room, ECC Board Chair O'Donnell

4:30 PM Private Meeting-President, Board Chair, College Solicitor

5:00 PM Executive Session

5:30 PM Work Session

6:00 PM Public Board Meeting

6. Personnel & Litigation Issues

President Yudichak

7. **Next Meeting - 4:30 p.m., February 11<sup>th</sup>, 2025**