

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

Tuesday, June 27, 2023

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=b0gwaVFWSUQxakMvM09HVVB5NEExWQT09>
Meeting ID: 930 0391 8834 Passcode: 888095 Dial: +1-646-558-8656

BUSINESS SESSION

AGENDA

Pledge of Allegiance

1. Roll Call
2. Public Comment
3. Approval of April 2023 Minutes Daniel C. Rodgers, Board Chair
4. Approval of June 27, 2023, Board Agenda Daniel C. Rodgers, Board Chair
5. **REPORT OF OFFICERS & AGENTS**
President's Report Thomas P. Leary, President
 - ❖ Presentation-Program Additions Dr. Mary Lou D'Allegro, Vice President
of Academic Affairs
 - Certificate of Specialty, Advanced Manufacturing
 - Brandon Babbish, Department Chairperson/Associate Professor, Advanced Technology
 - Ed Kuehner, Coordinator/Associate Professor, Engineering Technology
 - Certificate of Specialty, Game Art & Design
 - Doug Martin, Department Chairperson and Assistant Professor, Communication Arts
 - Kevin Jones, Coordinator and Assistant Professor, Communication Arts
 - ❖ Treasurer's Report Cheryl Baur, Vice President, Finance
 - ❖ Foundation Report Rebecca Brominski, Executive Director,
Institutional Advancement/Foundation
6. **ACTION ITEMS:**
Executive Committee Daniel C. Rodgers, Board Chair
7. **Student Success & Workforce Development Committee** Bernard W. Graham, Ph.D., Committee Chair
 - A. Curriculum Additions, Deletions, Modifications
8. **Audit, Finance & Facilities Committee** Susan E. Unvarsky, Committee Chair
 - A. Approval of College Budgets for Fiscal Year 2023-2024
 - B. Bid #509 - Furniture Purchase Main Campus and Hazleton Center
 - C. Bid #510 - Computers & Technology Hardware Replacement Plan
 - D. BID #511 - Kitchen Equipment
 - E. Bid, PSTI Truck Driving Course Repair
9. **Compliance, Legal Affairs, Policies, Human Resources,
Diversity & Inclusion Committee** August Piazza, Committee Chair
 - A. Approval of Administrative Policy
 - Right to Know Open Records Policy (Revised)

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| 10. | <u>Government and External Affairs, Public Relations, Marketing, and College Foundation</u> | Robert Bertoni, Committee Chair |
| 11. | <u>Nomination Committee Report</u>
A. 2023-2024 Slate of Officers | Joseph Lettiere, Committee Chair |

INFORMATIONAL ITEMS

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| 1. | <u>Unfinished Business of Previous Meeting</u> | Daniel C. Rodgers, Board Chair |
| 2. | <u>Communications</u> | Daniel C. Rodgers, Board Chair |
| 3. | <u>Adjournment</u> | Daniel C. Rodgers, Board Chair |