

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Compliance, Legal Affairs, Policies, Human Resources,
Diversity and Inclusion Committee Meeting

Location: President's Conference Room, Campus Center
Tuesday, April 11, 2023
4 PM

Members, Human Resources Committee

August J. Piazza, Committee Chair *Catherine R. O'Donnell, Esq. Vice Chair*
Paul DeFabo *Anthony Seiwel*
James Dennis

AGENDA

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| 1. February 2023 Meeting Summary (Attachment 1) | August Piazza, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> (Attachment 2A) | |
| A. Information on Appointments & Leave Report | Kim Hogan, Director, Human Resources |
| 3. <u>RECOMMEND APPROVAL</u> (Attachment 3A,3B) | |
| A. Faculty Promotions | Kim Hogan, Director, Human Resources |
| B. Revised Administrative Policy: | |
| - REVISED Drug Free Workplace Policy | President Leary |
| 4. Personnel and Litigation Update | Thomas P. Leary, President |
| 5. Next meeting: 4:30 PM - Monday, June 19, 2023 | Committee Chair Piazza |

Zoom Link:

<https://zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial Option: +1-646-558-8656

Meeting ID: 976 3843 2230

Passcode: 283772