

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
Monday, April 8, 2024
4:30 PM

Members, Human Resources Committee

C. Daniel Rodgers, Committee Chair

Paul DeFabo

Robert Schnee

August Piazza

Anthony Seiwel

AGENDA

- | | |
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| 1. February 2024 Meeting Summary (Attachment 1) | C. Daniel Rodgers, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> (Attachment 2A) | Kim Hogan, Dean, Human Resources |
| A. Information on Appointments & Leave Report | |
| 3. <u>RECOMMEND APPROVAL</u> (Attachment 3A) | |
| A. Faculty Promotions | Kim Hogan, Dean, Human Resources |
| 4. <u>Informational Item:</u> | |
| - Professor Emeritus (Attachment 4) | Kim Hogan, Dean, Human Resources |
| <i>(Student Success & Workforce Dev. Action Item)</i> | |
| 5. Personnel and Litigation Update | Thomas P. Leary, President |
| 6. Next meeting: 4:30 PM - Monday, June 3rd | Committee Chair Rodgers |

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377