

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

Tuesday, August 29, 2023

5 PM-Executive Session 5:30 PM Work Session 6 PM Board Meeting Educational Conference Center

Zoom Link: <https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09>

Meeting ID: 930 0391 8834 Passcode: 888095 Dial Opton:1-646-558-8656

BUSINESS SESSION
AGENDA

Pledge of Allegiance (all rise)

1. Roll Call
2. Public Comment
3. Approval of June 2023 Board Minutes Catherine R. O'Donnell, Esq., Board Chair
4. Approval of August 29, 2023, Board Agenda Catherine R. O'Donnell, Esq., Board Chair
5. **REPORT OF OFFICERS & AGENTS**
 - ❖ President's Report Thomas P. Leary, President
Student Perspective Kevin Lloyd
 - ❖ Treasurer's Report Cheryl Baur, Vice President, Finance
 - ❖ Foundation Report Rebecca Brominski, Executive Director,
Institutional Advancement/Foundation
- ACTION ITEMS:**
6. Executive Committee Report Catherine R. O'Donnell, Esq., Board Chair
7. Student Success & Workforce Development Committee Report Bernard W. Graham, Ph.D., Committee Chair
8. Audit, Finance & Facilities Committee Report Susan E. Unvasky, Committee Chair
A. RFP, Medical Director, Respiratory Therapy
9. Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee Report C. Daniel Rodgers, Committee Chair
10. Government and External Affairs, Public Relations, Marketing, and College Foundation Report Joseph Esposito., Committee Chair
- INFORMATIONAL ITEMS**
1. Unfinished Business of Previous Meeting Catherine R. O'Donnell, Esq., Board Chair
2. Communications Catherine R. O'Donnell, Esq., Board Chair
3. Adjournment Catherine R. O'Donnell, Esq., Board Chair

ACTION ITEMS

8. FINANCE COMMITTEE ACTION ITEMS

- 8A. Recommendation to Approve RFP- Medical Director of Respiratory Therapy**
Recommend Luzerne County Community College Board of Trustees award the RFP for Medical Director of Respiratory Therapy to Pramthesh K. Desai MD. at the following rate of \$4,800.00 per year for 5 years.

INFORMATION ON RECENT APPOINTMENTS

New Hires since June 27, 2023

Administration

Shawn Nenichka, FT Temporary Certified Recovery Specialist, \$43,032.17/yr, July 1, 2023

Lisa Reilly, FT Temporary Institutional Research Analyst, \$60,193.41/yr, July 1, 2023

Ashley Shaw, FT Human Resources Generalist, \$56,957.51/yr, August 7, 2023

Deanna Herbinko, PT Assistant Chef, \$23.64/hr, August 14, 2023

Faculty

Maria Carr, FT Assistant Professor of Medical Assisting, \$42,531.00/yr, August 24, 2023

Lora Roebuck, FT Temporary Instructor of Math (Academic Year 2023 – 2024), \$38,977.00/yr, August 24, 2023

Julia Rostron, FT Temporary Instructor of Math (Fall Semester 2023), \$38,977.00/yr, August 24, 2023

Nandini Sengupta, FT Temporary Instructor of Education/Psychology (Academic Year 2023 – 2024), \$38,977.00/yr, August 24, 2023

Amanda Shadle, FT Temporary Instructor of Biology (Academic Year 2023 – 2024), \$38,977.00/yr, August 24, 2023

Rachael Talpash, FT Assistant Professor of Psychology, \$42,531.00/yr, August 24, 2023

Ryan Wasser, FT Temporary Instructor of English (Academic Year 2023 – 2024), \$38,977.00/yr, August 24, 2023

Classified

Lea Chocolas, FT Secretary College Relations and Marketing, \$27,300.00/yr, July 3, 2023

Kathy Perlis, FT Academic Departments Assistant, \$45,166.32/yr, July 17, 2023

Laura Jenkin, FT Business Office Operations Assistant, \$30,616.26/yr, July 24, 2023

Janis Zadora, FT Secretary for Admissions, \$27,724.56/yr, July 24, 2023

Carmelitta Oakley, FT Academic Departments Assistant, \$28,773.30/yr, July 31, 2023

Benjamin Ulitchney, FT Finance Division Floater, \$32,572.52/yr, August 21, 2023

LEAVE REPORT STATUS

Separations from Employment

Susan Conti, FT Secretary for Faculty Offices, July 14, 2023

John Corgan, FT Technology Instructor/Voice Network Engineer, July 28, 2023

Lorraine Gerich, FT Faculty, Nursing, September 28, 2023

Walter Janoski, FT Faculty, Business, October 6, 2023

Karen Amesbury, FT Faculty, History/Social Science, October 9, 2023