

**LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting (Virtual)
Monday, August 26th, 2024
5:45PM
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 Meeting Summaries Board Chair O'Donnell
 - June 2024 (Attachment 1A)
 - July 2024 (Attachment 1B)

2. Service of Investiture Script (Attachment 2) Board Chair O'Donnell

3. 2023 Board Self-Assessment Results (Attachment 3) C. Daniel Rodgers, Compliance Chair

4. President's Update President Yudichak

5. August 27, 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
 - 600 PM Public Board Meeting

6. Personnel & Litigation Issues

7. Next Meeting – 4:30 p.m., Wednesday, October 16, 2024
Emergency Meeting – TBD (9.18.24 at 4:30pm discussed; not finalized)