

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Executive Committee Meeting
4:00 p.m.
Monday, October 16, 2023

Committee Membership:

Catherine R. O'Donnell, Esq., Board Chair

Robert Bertoni, Vice Chair

Joseph Long, Secretary

Joseph Esposito, Committee Chair, Government, External Affairs, Public Relations, Marketing, & College Foundation

Dr. Bernard Graham, Committee Chair, Student Success and Workforce Development

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Human Resources, Diversity & Inclusion

Susan E. Unvarsky, 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

DRAFT AGENDA

1. August 2023 Meeting Summary Board Chair O'Donnell

2. Presidential Evaluation Update: Committee Chair Rodgers
 - July 31, 2023: Completed - 2022-2023 Accomplishments submitted.
 - August 14, 2023: Completed -LCCC Presidential Performance Appraisal survey disseminated to Board.
 - August 28, 2023: Completed -Presidential Performance Survey Deadline.
 - October 2, 2023: Completed - Board Chair/Compliance Chair reviewed evaluation with President.
 - October 17, 2023: Evaluation results to be presented to the full Board in Executive Session.

3. Recommend Approvals (Attachments 3A,3B) Committee Chair O'Donnell
 - A. Presidential Compensation
 - B. Appointment of the Next President

4. October 17, 2023, Board Meeting-Dining Room, ECC Board Chair O'Donnell
 - Executive Session 5 p.m. – Dining Room, ECC
 - Work Session 5:30 p.m. – Dining Room
 - Public Board Meeting 6 p.m. – Dining Room

5. Board Participation Board Chair O'Donnell
 - Foundation Scholarship Dinner, 40th Anniversary Celebration
November 4th – Mohegan PA
 - PACCC Statewide Virtual Trustees Meeting,
November 14th 6-7:30 p.m.

6. Personnel and Litigation Update Thomas P. Leary, President

Next Meeting, 4:30 p.m., Tuesday, December 12th, 2023

Recommendation to Approve President's Compensation

Recommend the Luzerne County Community College Board of Trustees Executive Committee approve the President's compensation to reflect a 3% increase for Fiscal Year 2023-2024 retroactive from July 1, 2023.

Appointment of the Next President

Motion for the consideration, nomination, and appointment of the next President of Luzerne County Community College, subject to the College and the selected applicant negotiating a mutually agreeable employment contract.