

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Executive Committee Meeting
4:30 p.m.
Monday, December `12, 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

AGENDA

- | | |
|-------------------------------------------------|----------------------------|
| 1. October 2023 Meeting Summary (Attach.#1) | Board Chair O'Donnell |
| 2. Budget Impasse Update | President Leary |
| 3. Dental Hygiene Update | President Leary |
| 4. Audit Update | President Leary |
| 5. CDL Program Update | President Leary |
| 6. December 19, 2023, Board Meeting-(Attach #6) | Board Chair O'Donnell |
| o Executive Session 5 p.m. | |
| o Work Session 5:30 p.m. | |
| o Public Board Meeting 6 p.m. | |
| 7. Personnel and Litigation Update | Thomas P. Leary, President |

Next Meeting, 4:30 p.m., Tuesday, February 20, 2024