**LUZERNE COUNTY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

 **Executive Committee Meeting (Virtual)**

**Tuesday, February 11th, 2025**

**4:30PM**

 **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=eGF5bWoxdTRKeWhSTW1ucFdvcjZIZz09>

Meeting ID: 966 2088 9544 Passcode: 684122 Dial Option: +1 646 558 8656

1. Approval of December Meeting Summary Board Chair O’Donnell
2. Executive Committee Retreat – Review Board Chair O’Donnell
3. **Recommend Approvals**: Audit & Finance Chair Esposito
4. PDE Capital Application Board Resolution
5. Bid #514 – Waste Removal
6. CRM Replacement
7. **Recommend Approvals**: Student Success Chair Long
8. Curriculum
9. President’s Update President Yudichak

1. February 25th, 2025, 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

6:00 PM Public Board Meeting

1. Personnel & Litigation Issues President Yudichak
2. **Next Meeting – Tuesday, April 15th, 2025 @ 4:30pm**