

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Compliance, Legal Affairs, Policies, Human Resources,**  
**Diversity and Inclusion Committee Meeting**

**Location: President's Conference Room, Campus Center**  
Monday, October 7<sup>th</sup>, 2024  
**4:30 PM**

***C. Daniel Rodgers, Committee Chair***

*George Brown*

*Paul DeFabo*

*August Piazza*

*Robert Schnee*

*Anthony Seiwell*

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377

**AGENDA**

1. August 2024 Meeting Summary C. Daniel Rodgers, Committee Chair
2. HUMAN RESOURCES REPORT (Attachment 2A) Ashley Shaw, Interim Designee, Human Resources
  - A. Information on Appointments & Leave Report
3. Recommend Approvals:
  - A. President's Goals President Yudichak
  - B. Pregnancy Accommodations Policy
4. PSERS Correction / Update Ashley Shaw
5. Title IX Update
6. Personnel and Litigation Update President Yudichak

Next Meeting – 4:30 p.m., Tuesday, December 3<sup>rd</sup>

