

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
Tuesday, December 3rd, 2024
4:30 PM

C. Daniel Rodgers, Committee Chair

George Brown

Paul DeFabo

James Dennis

August Piazza

Robert Schnee

Anthony Seiwel

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=ZlYyRlVSeVM0d3lrODNxZHpyWncvZz09>

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

AGENDA

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| 1. October 2024 Meeting Summary | C. Daniel Rodgers, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> | Ashley Shaw, Interim Designee, Human Resources |
| A. Information on Appointments & Leave Report | |
| B. Administrative Openings Update | |
| 3. PSERS Update | Ashley Shaw |
| 4. Personnel and Litigation Update | President Yudichak |

Next Meeting - Monday, February 3rd, 2025, at 4:30PM