

**LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting (Virtual)
Wednesday, October 16th, 2024**

4:00PM

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=eGF5bWoxdTRKeWhSTW1ucFdvZjZlZz09>

Meeting ID: 966 2088 9544

Passcode: 684122

Dial Option: +1 646 558 8656

1. Approval of August Meeting Summary Board Chair O'Donnell
2. Approval of President's Goals Compliance & HR Chair Rodgers
3. Approval of RFP Award Audit & Finance Chair Esposito
4. President's Update President Yudichak
5. October 29th, 2024 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
600 PM Public Board Meeting
6. Personnel & Litigation Issues President Yudichak
7. Next Meeting – 4:30 p.m., Wednesday, December 11th, 2024