2024 - 2025

# Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective February 10, 2025



#### **2024-2025 Board Officers**:

Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees Robert A. Bertoni, Vice Chair Joseph Long, Board Secretary

John T. Yudichak, President, Luzerne County Community College Joseph E. Kluger, Esq., College Solicitor

# **LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE**

	LCCC DOARD COMMITTEE & DOARD MEETING SCHEDULE		
JULY 2024 Tuesday, July 16	VIRTUAL Special Board of Trustees Board Meeting	5:00 p.m.	
AUGUST 2024 Monday, August 12	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.	
Tuesday, August 13	Audit, Finance & Facilities Committee	4:30 p.m.	
Tuesday, August 20	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.	
Thursday, August 22	Student Success & Workforce Development Committee	5:30 p.m.	
Monday, August 26	Executive Committee	5:45 p.m.	
Tuesday, August 27	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.	
<u>OCTOBER 2024</u>			
Monday, October 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.	
Tuesday, October 8	Audit, Finance & Facilities Committee	4:30 p.m.	
Wednesday, October 16	Executive Committee	4:00 p.m.	
Wednesday, October 16	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.	
Wednesday, October 16	Student Success & Workforce Development Committee	5:30 p.m.	
Tuesday, October 29	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.	

DECEMBER 2024 Tuesday, December 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, December 3	Audit, Finance & Facilities Committee	5:30 p.m.
Tuesday, December 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Tuesday, December 10	Student Success & Workforce Development Committee	5:30 p.m.
Wednesday, December 11	Executive Committee	4:30 p.m.
Tuesday, December 17	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
FEBRUARY 2025 Monday, February 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 3	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, February 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 10	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, February 11	Executive Committee	4:30 p.m.
Tuesday, February 25	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p. m. 5:30 p.m. 6:00 p.m.

APRIL 2025 Monday, April 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, April 7	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, April 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, April 14	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, April 15	Executive Committee	4:30 p.m.
Tuesday, April 22  JUNE 2025  Monday, June 2	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting  Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m. 4:30 p.m.
Monday, June 2	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, June 9	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, June 9	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, June 10	Executive Committee	4:30 p.m.
Tuesday, June 17	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

# **LCCC Board of Trustees Committee Membership**

#### **Executive Committee:**

#### Catherine R. O'Donnell, Esq., Board Chair

Robert A. Bertoni, Vice Chair

Joseph F. Long. Board Secretary, Committee Chair, Student Success & Workforce Development

Joseph Esposito, Committee Chair, Audit, Finance and Facilities

Megan Kennedy, Esq., Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

### **Audit, Finance and Facilities Committee** Joseph Esposito, Committee Chair

Robert A. Bertoni, Vice Chair

Megan Kennedy, Esq.

William V. Lewis, Jr.

Joseph F. Long, Board Secretary

**Anthony Seiwell** 

Susan E. Unvarsky

#### Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

George Brown

Paul DeFabo

James P. Dennis

Joseph Oprendick

August Piazza

Robert Schnee

**Anthony Seiwell** 

#### Government, External Affairs, Public Relations, Marketing and College Foundation Committee Megan Kennedy, Esq., Committee Chair

George Brown

Paul DeFabo

James P. Dennis

**Robert Schnee** 

#### Student Success & Workforce Development Committee: Joseph F. Long, Committee Chair

Robert A. Bertoni, Vice Chair

Joseph Esposito

William V. Lewis, Jr.

Joseph Oprendick

Foundation Board Representative: Catherine R. O'Donnell, Esq., Board Chair

# **Zoom Links for LCCC Board Committee Meetings**

#### **LCCC Board Audit, Finance and Facilities Meeting**

Join Zoom Meeting

https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VJQT09

Meeting ID: 954 3734 6256

Passcode: 348641

Dial +1 646 558 8656

## LCCC Board Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee Meeting

Join Zoom Meeting

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

Meeting ID: 976 3843 2230

Passcode: 283772

Dial +1 646 558 8656 US (New York)

#### **LCCC Board Executive Committee Meeting**

Join Zoom Meeting

https://us06web.zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvcjZIZz09

Meeting ID: 966 2088 9544

Passcode: 684122

Dial +1 646 558 8656

#### LCCC BOT Government External Affairs Public Relations and Marketing and College Foundation

Join Zoom Meeting

https://us06web.zoom.us/j/99097748206?pwd=cXB30ElGbjlTSVJUUk5DSnl2bngxdz09

Meeting ID: 990 9774 8206

Passcode: 472601

Dial +1 646 1 646 558 8656

#### **LCCC Board Student Success & Workforce Development Committee Meeting**

Join Zoom Meeting

https://us06web.zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09

Meeting ID: 945 1084 9181

Passcode: 110074

Dial +1 646 558 8656

# **Zoom Links for LCCC Board Meetings:**

#### 5:30 PM LCCC Board Work Session & 6 PM Board Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09

Meeting ID: 930 0391 8834

Passcode: 888095

Dial Option • +1 646 558 8656