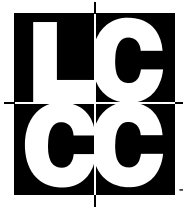


Mr. Mathias J. Green, Jr., Chairman
Ms. Audrey L. Larvey, Vice Chairman
Mr. Thomas F. Mantz, Secretary
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Mr. Larry E. Stern
Mrs. Ann L. Thompson
Mr. Michael J. Torbert
Mr. Joseph C. Volk

Lehigh Carbon Community College BOARD OF TRUSTEES AGENDA



Don Mershon Conference Room
TC 203, Schnecksville Campus

6:00 p.m.
July 1, 2009

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF VISITORS
5. MINUTES OF PREVIOUS MEETING
6. TREASURER'S REPORT
7. PRESIDENT'S REPORT
8. PERSONNEL AND CURRICULUM COMMITTEE
Program Presentation – LCCC/Bucknell Student Chuck Volkert
Committee Report
9. FINANCE AND INSURANCE COMMITTEE
Committee Report
10. BUILDING AND SITE COMMITTEE
Committee Report
Resolution 45.01 – Community Service Center Facility-General Contractor
Resolution 45.02 – Community Service Center Facility-Mechanical Contractor
Resolution 45.03 – Community Service Center Facility-Plumbing Contractor
Resolution 45.04 – Community Service Center Facility-Electrical Contractor

11. COMMUNITY AND GOVERNMENT RELATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE

Committee Report

13. STRATEGIC PLANNING COMMITTEE

Committee Report

14. NEGOTIATIONS COMMITTEE

Committee Report

15. LCCC FOUNDATION

16. OLD BUSINESS

17. NEW BUSINESS

18. ANNOUNCEMENTS

19. ADJOURNMENT

20. EXECUTIVE SESSION

Please call the President's Office at 610-799-1926 if you are **unable** to attend this meeting.