

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, April 21, 2025
TC203 Don Mershon Conference Room

A G E N D A

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS
PERSONNEL REPORT

1. REVIEW OPEN JOB REPORT
2. POSITION REVIEW RECOMMENDATIONS:
 - a. [Education Support Professionals](#)
 - b. [Administrator Positions](#)
3. **CURRICULUM REPORT**
 - a. **PROGRAM PRESENTATION REVIEW:** Tonisha Taylor, Dean of Humanities, Social Sciences and Community Engagement
4. SUMMARY REPORT OF EVALUATION OF THE PRESIDENT SENT TO TRUSTEES
(Trustee Discussion - Executive Session - Board Meeting)
5. BOARD CHAIR ANNOUNCES CHAIR FOR NOMINATING COMMITTEE
(Nominating Committee Chair will form a committee consisting of five members to be announced at May Board meeting)
6. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update- Visit: Tuesday, April 22, 2025, 10:00am – 11:00am
 - i. [Agenda](#)
 - ii. [Related Entities Policy](#)
 - iii. [Seat Sheet](#)
 - iv. [BOT FAQ's](#)
 - v. [Standard I Criteria/Evidence](#)
 - vi. [Standard VII Criteria/Evidence](#)
7. OLD BUSINESS
8. NEW BUSINESS
9. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

10. [CASH FLOW STATEMENT](#)
11. [REVENUE AND EXPENDITURES REPORT](#)
12. REVIEW [NET ASSET](#), [SGA](#), AND [AUXILIARY BUDGET](#) REPORTS
13. [REVIEW ACCOUNTS RECEIVABLE REPORT](#)
14. ENROLLMENT DATA UPDATE:
 - a. [Summer 1 - 2025](#)
 - b. [Summer 2 - 2025](#)
 - c. [Fall - 2025](#)
15. REVIEW THIRD QUARTER GRANTS PROGRESS REPORT
 - a. [Grant Report Summary 24-25 Q3](#)
 - b. [Awarded and Denied](#)
 - c. [Pending](#)
16. [REVIEW THIRD QUARTER TRAINING CONTRACTS REPORT](#)
17. REVIEW 2024-2025 AUDIT TIME TABLE
18. [REVIEW FUTURE CAPITAL PROJECTS RELATIVE TO DEBT SERVICE](#)
 - a. [Main](#)
 - b. [Allentown](#)
 - c. [Tamaqua](#)
19. [CAPITAL PROJECT STATUS UPDATE](#)
20. RESOLUTION - [Access Control Phase 2](#)
21. RESOLUTION - [Library HVAC](#)
22. [QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE REPORT](#)
23. [QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE](#)
24. [REVIEW ANNUAL SECURITY AND SAFETY UPDATE REPORT](#)
25. OLD BUSINESS
26. NEW BUSINESS
 - a. School District Budget Approval Update
27. ACTION ITEMS/FOLLOW UP