

BOARD OF TRUSTEES AGENDA

Mr. Samuel P. DeFrank, Chair
Ms. David J. Hein, Vice Chair
Ms. Sharon L. Albert, Secretary
Mr. William P. Fonzone, Sr., Treasurer
Mr. Daniel C. Bosket
Mr. John W. Corby
Mr. Mathias J. Green, Jr.
Dr. Barbara C. Kistler
Ms. Jeanne M. Knepper
Mr. Matthew T. Korp
Mr. David L. Krause
Ms. Audrey L. Larvey
Ms. Michele Mazzola.
Mr. Kenneth H. Mohr, Jr.
Mrs. Ann L. Thompson

Don Mershon Conference Room - 5:30 p.m.
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
August 7, 2025

EXECUTIVE SESSION - LEGAL UPDATES

1. CALL TO ORDER - **Chair DeFrank**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - **Ms. Andrea Strock**
4. INTRODUCTION OF VISITORS - **Ms. Andrea Strock**
5. PUBLIC COMMENT - AGENDA - **Ms. Andrea Strock**
6. [MINUTES OF PREVIOUS MEETING](#) - **Chair DeFrank**
7. TREASURER'S REPORT - **Mr. William Fonzone, Sr.**
 - [Cash Flow Presentation](#)
 - [Revenue and Expenditures](#)
8. PRESIDENT'S REPORT - **Dr. Ann Bieber**
 - [President's Report](#)
 - [President's Desk Newsletter](#)
 - Enrollment Update: [Summer 2](#); [Fall 2025](#) - **Dr. Cindy Haney**
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

- [Minutes](#) - **Dr. Barbara Kistler**
Committee Report

Board Presentation: [Admissions and Recruitment Presentation](#)

Presenter: Jennifer Aquila, Executive Director of Enrollment

- PACCC Legislative/Governmental Affairs Update - **Mrs. Ann Thompson**
 - [2025-26 Budget Update](#)

[RESOLUTION 61.02](#) - Collegiate Award of Distinction - **Dr. Barbara Kistler**

[RESOLUTION 61.03](#) - Naming of H.O.P.E. Center

[RESOLUTION 61.04](#) - Naming Opportunities for Supporters

10. FINANCE AND FACILITIES COMMITTEE - **Mr. Kenneth Mohr, Jr.**

- [Minutes](#)
Committee Report

[RESOLUTION 61.05](#) - Wayfinding Signage Restoration & Upgrade

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE

Committee Report (Next meeting March 20, 2026)

13. LCCC FOUNDATION - **Dr. Barbara Kistler**

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT