

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, August 18, 2025
TC203 Don Mershon Conference Room

A G E N D A

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**
 - a. [OPEN JOB REPORT](#)
2. **CURRICULUM REPORT**
 - a. **PROGRAM PRESENTATION REVIEW:** Many Voices, One Vision: Strategic Plan
PRESENTER: [Dr. Kelly Trahan, Dean of Arts, Technology, and Center for Innovation and Learning](#)
3. [CAMPUS CLIMATE RECOMMENDATION REPORT](#)
4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States
5. **RESOLUTION:** [POLICIES AND REGULATIONS MANUAL REVISIONS](#)
6. OLD BUSINESS
7. NEW BUSINESS
 - a. [Convocation Talking Points](#)
8. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

9. [CASH FLOW STATEMENT](#)
10. [REVENUE AND EXPENDITURES REPORT](#)
11. ENROLLMENT DATA UPDATE: [Summer 2](#); [Fall 2025](#)
12. [AVIATION RATES 2025-2026](#)
13. REVIEW/DISCUSS CAPITAL BUDGET FOR 2025-2026

14. REVIEW CRITICAL INCIDENT COMMITTEE
 - a. [Year-End Summary report](#)
15. OLD BUSINESS
 - a. [Capital Project Summary](#)
 - b. LCCC 60th Anniversary Picture: Join the LCCC campus community for a historic group photo in celebration of the college's 60th anniversary! The photo will be taken on the lawn in between the Academic Resource Center and parking lot C on Wednesday, Aug. 27 (rain date Thursday, Aug. 28). Please arrive at 12:15 p.m. (photo will be taken at 12:30 p.m.). T-Shirts will be provided for distribution at today's meeting.
16. NEW BUSINESS
17. ACTION ITEMS/FOLLOW UP