

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE

Monday, August 17, 2026

TC203 Don Mershon Conference Room

4:30 p.m.

A G E N D A

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. CURRICULUM REPORT

- a. **PROGRAM PRESENTATION REVIEW:** *Many Voices. One Vision: Strategic Plan*
PRESENTER: Dr. Kelly Trahan, Dean of the Center for Workforce Development,
Online Learning, and Technology

2. REVIEW ACADEMIC PROGRAM AND STUDENT SERVICES 5 YEAR AUDIT REPORT

3. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE

- a. Middle States

4. OLD BUSINESS

5. NEW BUSINESS

- Board Self-Evaluation - (Link sent to Trustees September 14 from Executive Director of Institutional Research, Marco Anglesio)

6. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

7. CASH FLOW STATEMENT

8. REVENUE AND EXPENDITURES REPORT

9. ENROLLMENT DATA UPDATE: Fall 2026 : Summer 2026

10. REVIEW RENTAL RATES FOR FACILITIES

11. REVIEW CRITICAL INCIDENT COMMITTEE YEAR-END SUMMARY REPORT

12. OLD BUSINESS

13. NEW BUSINESS

14. ACTION ITEMS/FOLLOW UP