

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

**Monday, March 16, 2026**

TC203 Don Mershon Conference Room - 4:30pm

**A G E N D A**

**EXECUTIVE SESSION - PERSONNEL MATTERS**

**PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS**

1. **PERSONNEL REPORT**

- a. Review Sabbatical Leave Recommendations (Faculty)

2. REVIEW TRUSTEE, FACULTY, AND STAFF RETIREMENT RECOMMENDATIONS

- a. **RESOLUTION:** Approve Retirement Recommendations

3. REVIEW AND RECOMMEND CANDIDATES FOR TRUSTEE, FACULTY AND STAFF EMERITUS

- a. **RESOLUTION:** Approve Designation of Faculty and Staff Emeritus

4. REVIEW AND RECOMMEND NAMING OPPORTUNITIES FOR SUPPORTERS

- a. RESOLUTION: Approve Naming Opportunities for Supporters

5. **CURRICULUM REPORT**

**PROGRAM PRESENTATION REVIEW:** Student Government Association

**Presenters:** Porsha Antich, President, and Sri Harshini Suresh, VP

6. ANNUAL EVALUATION OF THE PRESIDENT

- a. Evaluation distributed by myHR Partner on **March 23**; completed evaluation due **April 10.**

7. CALL FOR NOMINATIONS: LCCC Collegiate Award of Distinction 2026

- a. Collegiate Award of Distinction - Past Recipients List

8. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE

- a. 2026 PA Commission for Community Colleges Annual Meeting and All-PA Academic Team Awards - April 7, 2026
- b. Middle States Update

9. OLD BUSINESS

10. NEW BUSINESS

11. ACTION ITEMS/FOLLOW UP

## **FINANCE AND FACILITIES**

12. CASH FLOW STATEMENT
13. REVENUE AND EXPENDITURES REPORT
14. ENROLLMENT DATA UPDATE: Spring 2026; Summer 1; Summer 2
15. RESOLUTION: TC Mechanical Room Wall Filtration Project
16. OLD BUSINESS
17. NEW BUSINESS
18. ACTION ITEMS/FOLLOW UP