

BOARD OF TRUSTEES AGENDA

Mr. Samuel P. DeFrank, Chair
Mr. 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 - 4:30 p.m.
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
February 5, 2026

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF VISITORS
5. PUBLIC COMMENT - AGENDA
6. MINUTES OF PREVIOUS MEETING
7. TREASURER'S REPORT
 - Cash Flow Presentation
 - Revenue and Expenditures
8. PRESIDENT'S REPORT
 - President's Report
 - President's Desk Newsletter
 - Enrollment Update: Spring 2026, Summer 1, Summer 2
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
 - MinutesCommittee Report

Board Presentation: Finances, Reserves, and Deferred Maintenance
Presenter: Stefanie Nester, VP of Finance and Administrative Services

- PACCC Legislative/Governmental Affairs Update
 - Middle States Update
 - LCCC Training - Data Center Article

10. FINANCE AND FACILITIES COMMITTEE

- Minutes
- Committee Report

RESOLUTION 61.16: CDL Training

RESOLUTION 61.17: RACP Grant

11. NEGOTIATIONS COMMITTEE

12. JOINT COORDINATING COMMITTEE - Next meeting March 20, 2026

13. LCCC FOUNDATION

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT