

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

Monday, February 16, 2026

TC203 Don Mershon Conference Room

Conventional and Zoom Meeting - 4:30 p.m.

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. PERSONNEL REPORT
 - a. Review Administrative Sabbatical Leave Recommendations
2. CURRICULUM REPORT
 - a. PROGRAM PRESENTATION REVIEW: Middle States Accreditation
➢ Presenters: Dr. Melanie Turrano, Dr. Betsy Swope, and Professor Jennifer Myskowski
3. **RESOLUTION**: ACADEMIC YEAR CALENDAR 2027-2028
4. **RESOLUTION**: ACADEMIC SUMMER CALENDAR 2028
5. **RESOLUTION**: FACULTY PROMOTION RECOMMENDATIONS
6. **RESOLUTION**: POLICIES AND REGULATIONS MANUAL AMENDMENT
7. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update
 - b. ACCT Training
 - i. PACCC Federal Update
 - ii. Federal Legislative Priorities 2026
 - iii. 2026 PACCC Snapshot Report
 - iv. ACCT 2026Community College Federal Legislative Priorities
8. OLD BUSINESS
9. NEW BUSINESS
10. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

11. CASH FLOW STATEMENT

12. REVENUE AND EXPENDITURES REPORT
13. **RESOLUTION:** PDE CAPITAL FUNDING APPLICATION - Morgan Center Roof Repair
14. **RESOLUTION:** PDE CAPITAL FUNDING APPLICATION - Campus-wide Road Surface Repairs
15. DISBURSEMENT OF THE COMMUNITY COLLEGE CAPITAL RESTRICTED FUNDS
16. FOUNDATION COLLEGE ENDOWMENTS ANNUAL PROCEEDS USAGE
17. ENROLLMENT DATA UPDATE:
 - a. Spring 2026; Summer 1; Summer 2
18. SCHOOL BUDGET APPROVAL UPDATE
19. COURSE BOOK FEES
20. OLD BUSINESS
21. NEW BUSINESS
22. ACTION ITEMS/FOLLOW UP