

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.**

**A G E N D A**

**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