

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
January 8, 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
 - a. [Cash Flow Presentation](#)
 - b. [Revenue and Expenditures](#)
8. PRESIDENT'S REPORT
 - a. [President's Report](#)
 - b. [President's Desk Newsletter](#)
 - c. Enrollment Update: [Winter](#), [Spring 2026](#), [Summer 1](#), [Summer 2](#)

9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

- [Minutes](#)

Committee Report

Board Presentation: [College Relations - Social Media and Marketing Updates - Go Get It Campaign](#)

Presenter: Diane Furchner, Executive Director of Marketing and Communication

- Legislative/Governmental Affairs Update
 - a. Middle States Update
 - b. [SBHE Draft Strategic Plan](#)

10. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

[Resolution 61.09](#) - Final Operating, Debt Service/Lease, and Capital Budget for Fiscal Year 2026 - 2027

[Resolution 61.10](#) - Student Tuition and Fees and Refund Schedule for 26 - 27

[Resolution 61.11](#) - Student Course Fees for 2026-2027

[Resolution 61.12](#) - Restricted Fund - Student Government Association Budget for 2026-2027

[Resolution 61.13](#) - Restricted Fund - Auxiliary Budget for 2026 - 2027

[Resolution 61.14](#) - Designated Funds Allocation

[Resolution 61.15](#) - Appointment of Auditor 2025 - 2026

Review and Recommendation of Insurance Broker For 2026 - 2027

11. NEGOTIATIONS COMMITTEE

12. JOINT COORDINATING COMMITTEE

13. LCCC FOUNDATION

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT

19. **EXECUTIVE SESSION** - Quarterly Legal Updates