

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, January 19, 2026
TC203 Don Mershon Conference Room

A G E N D A

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**
 - a. Open Job Report
2. **CURRICULUM REPORT**
 - a. **PROGRAM PRESENTATION REVIEW:** Finances, Reserves, and Deferred Maintenance
Presenter: Stefanie Nester, VP of Finance and Administrative Services
3. TITLE IX SEMI-ANNUAL UPDATE
4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update
 - b. SBHE Letter of Support
5. TRUSTEES TERM EXPIRATIONS: June 30, 2026
 - a. Mr. David J. Hein, Parkland SD - **Yes**
 - b. Mr. Daniel C. Bosket, At-Large - **Yes (Request to submit name for re-election)**
 - c. Mr. Mathias J. Green, Jr., Northern Lehigh School District - **Yes**
 - d. Mr. Matthew T. Korp, Catasauqua Area School District - **No**
 - e. Ms. Jeanne Knepper, Panther Valley School District - **Yes**
6. OLD BUSINESS
7. NEW BUSINESS
8. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

9. CASH FLOW STATEMENT
10. REVENUE AND EXPENDITURES REPORT

11. REVIEW NET ASSET, SGA, AND AUXILIARY BUDGET REPORT
12. REVIEW ACCOUNTS RECEIVABLE REPORT
13. ENROLLMENT DATA UPDATE: Winter 2025; Spring 2026; Summer 1; Summer 2
14. REVIEW 2ND QUARTER GRANTS PROGRESS REPORT
 - a. Awarded and Denied
 - b. Pending
 - c. Summary
15. REVIEW 2ND QUARTER TRAINING CONTRACTS REPORT
16. QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE REPORT
17. PDE COMMUNITY COLLEGE CAPITAL RESTRICTED FUND
18. CAPITAL PROJECT SUMMARY
19. QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE
20. **RESOLUTION:** CDL TRAINING
21. **RESOLUTION:** RACP Grant
22. OLD BUSINESS
23. NEW BUSINESS
24. ACTION ITEMS/FOLLOW UP