## BOARD OF TRUSTEES AGENDA

Don Mershon Conference Room - 5:30 p.m.
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
July 10, 2025

- Mr. Samuel P. DeFrank, Chair
- Ms. 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
- Mr. Matthew T. Korp
- Mr. David L. Krause
- Ms. Audrey L. Larvey
- Ms. Michele Mazzola
- Mr. Paul R. McArdle, Jr.
- Mr. Kenneth H. Mohr, Jr.
- Mrs. Ann L. Thompson

- 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: Summer 2; Fall 2025

## 9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

Minutes

Committee Report

**Board Presentation: Intramurals** 

Presenters: Scott Aquila, Dean of Business, Education, Legal, Social Services,

Accreditation, Compliance, Curriculum, and Assessment.

Lacey Timony, Manager of Wellness Intramurals, Recreation, and

Sports Clubs.

**RESOLUTION 61.01** - Approval of 2026-2029 Collective Bargaining Agreement with the Lehigh Carbon Community College Faculty Association PAHE/PSEA

- PACCC Legislative/Governmental Affairs Update
  - Middle States Update <u>Official Letter of Acceptance, Middle States Self</u> Study Design
  - Workplace PELL
- 10. FINANCE AND FACILITIES COMMITTEE
  - Minutes

Committee Report

- 11. NEGOTIATIONS COMMITTEE Committee Report
- 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
- 19. **EXECUTIVE SESSION** Quarterly Legal Updates