

LEHIGH CARBON COMMUNITY COLLEGE  
**NEGOTIATIONS COMMITTEE**  
**PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE**  
**FINANCE AND FACILITIES COMMITTEE**  
**Monday, July 21, 2025**  
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:** Recruitment Update  
**PRESENTER:** [Jennifer Aquila, Executive Director of Enrollment](#)
3. REVIEW NOMINEE FOR 2025 COLLEGIATE AWARD OF DISTINCTION
  - a. Nominations and [List of Past Recipients](#)
  - b. **RESOLUTION:** [Collegiate Award of Distinction - 2025](#)
4. **RESOLUTION:** [Naming of H.O.P.E. Center](#)
5. **RESOLUTION:** [Naming Opportunities for Supporters](#)
6. REVIEW [COMMITTEE CHARTER](#), [SCHEDULE OF ACTIVITIES](#), AND [PRESIDENT'S EVALUATION SCHEDULE](#)
7. [REVIEW TRUSTEE ATTENDANCE - BOARD MEETINGS](#)
8. [REVIEW TRUSTEE ATTENDANCE - COMMITTEE MEETINGS](#)
9. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
  - a. Middle States
10. OLD BUSINESS
11. NEW BUSINESS
  - a. [Shared Governance Chart](#)
12. ACTION ITEMS/FOLLOW UP

**FINANCE AND FACILITIES**

13. [CASH FLOW STATEMENT](#)

14. [REVENUE AND EXPENDITURES REPORT](#)
15. REVIEW [NET ASSET, SGA](#), AND [AUXILIARY BUDGET REPORT](#)
16. [REVIEW ACCOUNTS RECEIVABLE REPORT](#)
17. [CAPITAL PROJECT STATUS UPDATE](#)
18. [ENROLLMENT DATA UPDATE](#)
  - a. [Summer 2](#)
  - b. [Fall 2025](#)
19. REVIEW FOURTH QUARTER GRANTS PROGRESS REPORT
  - a. [Grant Summary Report 24-25](#)
  - b. [Quarterly Grant Proposals Awarded or Denied 24-25](#)
  - c. [Quarterly Grant Proposals Pending 24-25](#)
20. [REVIEW FOURTH QUARTER AND YEAR-END TRAINING CONTRACTS REPORT](#)
21. REVIEW [COMMITTEE CHARTER](#), [SCHEDULE OF ACTIVITIES](#), AND PRESIDENT'S EVALUATION SCHEDULE
22. [QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE REPORT](#)
23. [QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE](#)
24. **RESOLUTION:** [Wayfinding Signage Restoration](#)
25. OLD BUSINESS
26. NEW BUSINESS
27. ACTION ITEMS/FOLLOW UP