

BOARD OF TRUSTEES AGENDA

Mr. Samuel P. DeFrank, Chair
Ms. Audrey L. Larvey, Vice Chair
Ms. Sharon L. Albert, Secretary
Mr. David J. Hein, Treasurer
Mr. Daniel C. Bosket
Mr. John W. Corby
Mr. William P. Fonzone, Sr.
Mr. Mathias J. Green, Jr.
Dr. Barbara C. Kistler
Mr. Matthew T. Korp
Mr. David L. Krause
Ms. Michele Mazzola
Mr. Paul R. McArdle, Jr.
Mr. Kenneth H. Mohr, Jr.
Mrs. Ann L. Thompson

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

EXECUTIVE SESSION - LEGAL

1. CALL TO ORDER - **Chair DeFrank**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - **Ms. Andrea Cole**
4. INTRODUCTION OF VISITORS - **Ms. Andrea Cole**
5. PUBLIC COMMENT - AGENDA - **Ms. Andrea Cole**
6. [MINUTES OF PREVIOUS MEETING](#) - **Chair DeFrank**
7. TREASURER'S REPORT - **Vice President Stefanie Nester**
 - [Cash Flow Presentation](#)
 - [Revenue and Expenditures](#)
8. PRESIDENT'S REPORT - **Dr. Ann Bieber**
 - [President's Report](#)
 - [President's Desk Newsletter](#)
 - [Enrollment Update](#) - **Vice President Dr. Cindy Haney**
 1. [Summer 1](#)
 2. [Summer 2](#)
 3. [Fall 2025](#)
9. NOMINATING COMMITTEE - **Trustee Thompson**
 - APPOINTMENT of NOMINATING COMMITTEE MEMBERS
[Selection of Officers for FY 2025-2026](#): Chair; Vice Chair; Treasurer; Secretary;
Assistant Treasurer; Assistant Secretary

10. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

- [Minutes](#) - **Trustee Kistler**

Committee Report

Board Presentation: [Donley Site Updates and Events](#)

Presenters: [Amber Zuber, Director of Site Educational Services, LCCC Tamaqua](#); [Gladys Malpica, Site Supervisor, Donley Center](#)

[RESOLUTION 60.37](#): Schedule of Board Meetings for Fiscal Year 25-26 - **Trustee Kistler**

[RESOLUTION 60.40](#): Appointment of Solicitor and Labor Law Counsel - **Trustee Kistler**

- PACCC Legislative/Governmental Affairs Update - **Trustee Thompson**
 1. [Statewide Higher Education Strategic Plan Schedule](#)
 2. [Draft Report SBHE and SBE Roles and Responsibilities](#)

11. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#) - **Trustee Mohr**

Committee Report

[RESOLUTION 60.38](#): Marketing and Creative Services - **Trustee Mohr**

[RESOLUTION 60.39](#): Courier Services - **Trustee Mohr**

12. NEGOTIATIONS COMMITTEE - **Trustee Thompson**

Committee Report

13. JOINT COORDINATING COMMITTEE - **Trustee Larvey**

14. LCCC FOUNDATION - **Trustee Kistler**

15. OLD BUSINESS

16. NEW BUSINESS

17. PUBLIC COMMENT - NON-AGENDA - **Ms. Andrea Cole**

18. ANNOUNCEMENTS

19. ADJOURNMENT