

BOARD OF TRUSTEES AGENDA

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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
March 6, 2025

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: Spring 2025](#)
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
 - [Minutes](#)

Committee Report
Board Presentation: Middle States Update
Presenter: Scott Aquila, Dean of Institutional Effectiveness, the School of Business, Legal Studies, and Social Services. MSCHE Accreditation Liaison Officer (ALO)

Presentation PPT: [Middle State Accreditation Update](#) and [Self Study Design](#)

RESOLUTION: [ACADEMIC YEAR CALENDAR 2026-2027](#)

RESOLUTION: [ACADEMIC SUMMER CALENDAR 2027](#)

RESOLUTION: [FACULTY PROMOTION RECOMMENDATIONS](#)

- PACCC Legislative/Governmental Affairs Update
Middle States Update – Visit: Tuesday, April 22, 2025, 9:30am –
10:30am, [Agenda](#)
[SBHE Meeting Notes 2.21.25](#)
[SBHE Draft Strategic Plan Goals](#)

10. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)
Committee Report

RESOLUTION: [PDE APPLICATION 25-26 HVAC](#)

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE

Committee Report

13. LCCC FOUNDATION

14. OLD BUSINESS

- [School District Budget Approval Update](#)

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT