

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

# BOARD OF TRUSTEES AGENDA

Don Mershon Conference Room - **5:30 p.m.**  
TC 203, Schnecksville Campus  
Conventional and Zoom Meeting  
May 2, 2024

## **EXECUTIVE SESSION - PERSONNEL MATTERS**

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 1](#) [Summer 2](#) [Fall 2024](#)
9. NOMINATING COMMITTEE
  - APPOINTMENT of NOMINATING COMMITTEE MEMBERS  
[Selection of Officers](#): Chair; Vice Chair; Treasurer; Secretary;  
Assistant Treasurer; Assistant Secretary

10. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

- [Minutes](#)

Committee Report

Board Presentation: [Board Retreat Topic: Public Safety](#)

Presenters: Kim Pentland, Director of Public Safety;

Eric Minnich, Safety/Emergency Management Coordinator

Presentation PPT: [Public Safety Department](#)

[Resolution 59.39](#) - Policies and Regulations Manual Amendment

- PACCC Legislative/Governmental Affairs Update

11. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

[Resolution 59.40](#) - Trash Removal Services

[Resolution 59.41](#) - Lease Agreement

12. NEGOTIATIONS COMMITTEE

Committee Report

13. JOINT COORDINATING COMMITTEE

Committee Report

14. LCCC FOUNDATION

15. OLD BUSINESS

16. NEW BUSINESS

- [Activation of LCCC Email Instructions](#) and [Email Addresses](#)

17. PUBLIC COMMENT - NON-AGENDA

18. ANNOUNCEMENTS

19. ADJOURNMENT

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**Bridge Line: Local: 610-799-0303 Toll Free: 855-664-2434 Passcode: 964753#**

If you are unable to attend this meeting, please contact the President's Office at [aconte@lccc.edu](mailto:aconte@lccc.edu) or 610-799-1926