

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, May 19, 2025
TC203 Don Mereshon Conference Room 5:30 PM

A G E N D A

FINANCE AND FACILITIES

1. [INSURANCE UPDATE PRESENTATION BY INSURANCE BROKER](#)
 - a. Review and Approve Worker's Compensation Package
 - b. Review and Approve Total Insurance Package
2. [CASH FLOW STATEMENT](#)
3. [REVENUE AND EXPENDITURES REPORT](#)
4. ENROLLMENT DATA UPDATE: [Summer 1](#); [Summer 2](#); [Fall](#)
5. [REVIEW ENROLLMENT MANAGEMENT PLAN \(mid-year update\)](#)
6. [REVIEW TUITION INCOME BY STUDENT CATEGORY](#)
7. REVIEW AIRPORT SITE LEASE RENEWAL (August, 2025) - Reviewed May, 2025
8. TERMINATION OF NESQUEHONING PARK LAND WITH FOUNDATION
9. **RESOLUTION:** [Marketing and Creative Services](#)
10. **RESOLUTION:** [Courier Services](#)
11. OLD BUSINESS
12. NEW BUSINESS
13. ACTION ITEMS/FOLLOW UP

NEGOTIATIONS COMMITTEE

- 14. EXECUTIVE SESSION - Negotiations Update**

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

15. CURRICULUM REPORT
 - a. **PROGRAM PRESENTATION REVIEW:** Donely Site Updates and Events

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

16. NOMINATING COMMITTEE PREPARES SLATE OF BOT OFFICERS (Chair, Vice Chair, Secretary, Treasurer, Assistant Secretary, Assistant Treasurer)
17. **RESOLUTION:** [Recommendation of the Solicitor/Labor Attorney](#)
 - a. [Scope of Services and Engagement Letter 2025-2026](#)
18. [REVIEW AND RECOMMEND BOARD MEETING DATES FOR NEXT FISCAL YEAR \(2025-2026\)](#)
19. [REVIEW JULY-DECEMBER PROFESSIONAL DEVELOPMENT SCHEDULE FOR BOARD OF TRUSTEES](#)
20. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update
 - b. [US Dept. of Education Student Loan Article](#)
21. OLD BUSINESS
22. NEW BUSINESS
23. ACTION ITEMS/FOLLOW UP