

BOARD OF TRUSTEES AGENDA

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

Don Mershon Conference Room - **4:30 p.m.**
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
May 7, 2026

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 2026
9. NOMINATING COMMITTEE
 - APPOINTMENT of NOMINATING COMMITTEE MEMBERS
Selection of Officers for FY 2026-2027: Chair; Vice Chair; Treasurer;
Secretary; Assistant Treasurer; Assistant Secretary

10. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE

- Minutes

Committee Report

Board Presentation: Workforce Programs & Partners

Presenter: Dr. Kelly Trahan, Dean of the Center for Workforce Development,
Online Learning, and Technology

RESOLUTION 61.26 - Faculty Sabbatical Leave 2026-27

RESOLUTION 61.27 - Retirement Recognition - Deborah A. Cederberg

RESOLUTION 61.28 - Retirement Recognition - Karen M. Clark

RESOLUTION 61.29 - Retirement Recognition - Parker J. Lessel

RESOLUTION 61.30 - Retirement Recognition - Stefanie E. Nester

RESOLUTION 61.31 - Retirement Recognition - Rachel W. Plaksa

RESOLUTION 61.32 - Retirement Recognition - Julie A. Trumbauer

RESOLUTION 61.33 - Retirement Recognition - Jane M. Yagerhofer

RESOLUTION 61.34 - Designation of Retired Faculty and Staff to Emeritus
Status

- PACCC Legislative/Governmental Affairs Update
 - Middle States Update

11. FINANCE AND FACILITIES COMMITTEE

- Minutes

Committee Report

RESOLUTION 61.35 - Personnel Recommendation Interim Vice President of Finance

RESOLUTION 61.36 - Naming of the Catalyst to Workforce Development
Pathway

12. NEGOTIATIONS COMMITTEE

Committee Report

13. JOINT COORDINATING COMMITTEE

Committee Report

14. LCCC FOUNDATION

15. OLD BUSINESS

16. NEW BUSINESS

17. PUBLIC COMMENT - NON-AGENDA

18. ANNOUNCEMENTS

19. ADJOURNMENT