

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, May 11, 2026
TC203 Don Mershon Conference Room
Conventional and Zoom Meeting - 4:30 p.m.

A G E N D A

FINANCE AND FACILITIES

1. [INSURANCE UPDATE PRESENTATION BY INSURANCE BROKER](#) - Ryan Amey,
Miers Insurance
2. [CASH FLOW STATEMENT](#)
3. [REVENUE AND EXPENDITURES REPORT](#)
4. [ENROLLMENT DATA UPDATE](#)
 - a. [Summer 1](#)
 - b. [Summer 2](#)
 - c. [Fall](#)
5. [REVIEW TUITION INCOME BY STUDENT CATEGORY](#)
6. RESOLUTION: [PROFESSIONAL TRADES BUILDING RENOVATIONS](#)
7. RESOLUTION: [ELEVATOR MAINTENANCE SERVICE](#)
8. RESOLUTION: [BARRIER HALL ENTRANCE RAMP RENOVATIONS](#)
9. RESOLUTION: [CAMPUS-WIDE HVAC](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. ACTION ITEMS/FOLLOW UP

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

13. CURRICULUM REPORT
 - a. **PROGRAM PRESENTATION REVIEW:** AI Initiatives

➤ **PRESENTERS:** [Josh Mitchell, CISO](#)

14. NOMINATING COMMITTEE PREPARES SLATE OF BOT OFFICERS (Chair, Vice Chair, Secretary, Treasurer, Assistant Secretary, Assistant Treasurer)
15. RESOLUTION: [REVIEW TRUSTEE RETIREMENT RECOMMENDATION](#)
16. RESOLUTION: [VICE PRESIDENT OF FINANCE AND ADMINISTRATIVE SERVICES](#)
17. RESOLUTION: RECOMMENDATION OF THE SOLICITOR/LABOR ATTORNEY
 - a. [SCOPE OF SERVICES AND ENGAGEMENT LETTER 2026-2027](#)
18. [REVIEW AND RECOMMEND BOARD MEETING DATES FOR NEXT FISCAL YEAR \(2026-2027\)](#)
19. [REVIEW JULY-DECEMBER PROFESSIONAL DEVELOPMENT SCHEDULE FOR BOARD OF TRUSTEES](#)

20. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update
21. OLD BUSINESS
22. NEW BUSINESS
23. ACTION ITEMS/FOLLOW UP