BOARD OF TRUSTEES AGENDA

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

Don Mershon Conference Room - 4:30 p.m.
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
November 5, 2026

EXECUTIVE SESSION - LEGAL 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: Winter 2026; Spring 2027; Summer 2027

9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
    - Minutes

    Committee Report

    Board Presentation: Admission Initiatives
    Presenter: Jen Aquila, Executive Director of Enrollment

    - PACCC Legislative/Governmental Affairs Update
    - SBHE Meeting Notes Oct. 26, 2026

10. RESOLUTION 62.06 - College Policies and Regulations Manual Amendment

    FINANCE AND FACILITIES COMMITTEE
    - Minutes

    Committee Report

11. RESOLUTION 62.07 - PDE Campus Building and Site Improvements

12. NEGOTIATIONS COMMITTEE
    Committee Report

13. LCCC FOUNDATION

14. OLD BUSINESS

15. NEW BUSINESS - Promise Scholarship Reception

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT