

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, October 20, 2025
TC203 Don Mershon Conference Room

A G E N D A

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**

- a. [REVIEW OPEN JOB REPORT](#)
- b. [REVIEW ELIGIBILITY FOR FACULTY PROMOTIONS](#)

CURRICULUM REPORT

- 2. **PROGRAM PRESENTATION REVIEW:** Sabbatical presentation
PRESENTER: [Bethany Zornek, Professor of ESL](#)
- 3. **RESOLUTION:** REVIEW POLICIES AND REGULATIONS MANUAL REVISIONS
- 4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States
 - b. [Resilient by Design Report from the American Council of Community Colleges](#)
- 5. OLD BUSINESS
- 6. NEW BUSINESS
 - Tour of the H.O.P.E. Center - preceding the November 6th BOT Meeting at 4:00pm
- 7. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

- 8. **BUDGET WORKSHOP (Trustees/Executive Team)**
- 9. [CASH FLOW STATEMENT](#)
- 10. [REVENUE AND EXPENDITURES REPORT](#)
- 11. REVIEW [NET ASSET](#), [SGA](#), AND [AUXILIARY](#) BUDGET REPORTS

12. [REVIEW ACCOUNTS RECEIVABLE REPORT](#)
13. [REVIEW FIRST QUARTER TRAINING CONTRACTS REPORT](#)
14. REVIEW FIRST QUARTER GRANTS PROGRESS REPORT
 - a. [Grant Summary Report 25-26](#)
 - b. [Quarterly Grant Proposals Awarded or Denied 25-26](#)
 - c. [Quarterly Grant Proposals Pending](#)
15. [QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE](#)
16. ENROLLMENT DATA UPDATE: [Fall 2025](#)
17. [CAPITAL PROJECT STATUS UPDATE](#)
18. [QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE](#)
19. [RESOLUTION](#): CARBON THREE C SCHOLARSHIP PROGRAM
20. OLD BUSINESS
21. NEW BUSINESS
22. ACTION ITEMS/FOLLOW UP