LEHIGH CARBON COMMUNITY COLLEGE

**NEGOTIATIONS COMMITTEE**

**PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE**

**FINANCE AND FACILITIES COMMITTEE**

**Monday, October 19, 2026**

TC203 Don Mershon Conference Room

**Conventional and Zoom Meeting - 4:30 p.m**.

# 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:** Admission Initiatives
   **PRESENTER:** Jen Aquila

3. RESOLUTION: Policies and Regulations Manual Revision

4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE

5. OLD BUSINESS

6. NEW BUSINESS
    a. Board of Trustees Calendar

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 26-27

**If you are unable to attend this meeting, please contact the President's Office at tbean@lccc.edu or 610-799-1121**

b. Quarterly Grant Proposals Awarded or Denied 26-27
c. Quarterly Grant Proposals Pending

15. QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE

16. ENROLLMENT DATA UPDATE:
    a. Fall 2026
    b. Winter 2026
    c. Summer 1 2027

17. CAPITAL PROJECT STATUS UPDATE

18. QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE

19. RESOLUTION: PDE Campus Building and Site Improvements

20. OLD BUSINESS-FACT BOOK DISCUSSION

    a. Progression & Retention Pg 19-25
    b. Programs & Graduation Pg 26-40
    c. Disaggregated Data Pg 41-44
    d. Non-Credit Pg 45-46

21. NEW BUSINESS
    a. Lilly Biotechnology Center

22. ACTION ITEMS/FOLLOW UP