

LEHIGH CARBON COMMUNITY COLLEGE  
**NEGOTIATIONS COMMITTEE**  
**PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE**  
**FINANCE AND FACILITIES COMMITTEE**

**Monday, April 15, 2024**

TC203 Don Mershon Conference Room  
**Conventional and Zoom Meeting - 5:30 p.m.**

**A G E N D A**

**NEGOTIATIONS COMMITTEE**

1. **EXECUTIVE SESSION** - Negotiations Update

**PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS**

**PERSONNEL REPORT**

2. [REVIEW OPEN JOB REPORT](#)
3. POSITION REVIEW RECOMMENDATIONS:
  - a. [Education Support Professionals](#)
  - b. [Administrator Positions](#)

**CURRICULUM REPORT**

4. **PROGRAM PRESENTATION REVIEW:** [BOARD RETREAT TOPIC: Public Safety](#)  
Presenters: Kimberly Pentland, Director of Public Safety and Eric Minnich, Safety/Emergency Management Coordinator
5. [RESOLUTION: Policies and Regulations Manual Amendments](#)
6. SUMMARY REPORT OF EVALUATION OF THE PRESIDENT SENT TO TRUSTEES  
(Trustee Discussion - Executive Session - May 2, 2024 Board Meeting)
7. BOARD CHAIR ANNOUNCES CHAIR FOR NOMINATING COMMITTEE  
(Nominating Committee Chair will form a committee consisting of five members to be announced at May Board meeting)
8. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
  - a. [Press Release-Republican Lawmakers H.E. Plan](#)
9. OLD BUSINESS
10. NEW BUSINESS
11. ACTION ITEMS/FOLLOW UP

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**Bridge Line: Local: 610-799-0303 Toll Free: 855-664-2434 Passcode: 964753#**

If you are unable to attend this meeting, please contact the President's Office at [aconte@lccc.edu](mailto:aconte@lccc.edu) or 610-799-1926

## **FINANCE AND FACILITIES**

12. [CARES/CRRSA/ARP ACT UPDATE](#)
13. [CASH FLOW STATEMENT](#)
14. [REVENUE AND EXPENDITURES REPORT](#)
15. REVIEW [NET ASSET](#), [SGA](#), AND [AUXILIARY](#) BUDGET REPORTS
16. [REVIEW QUARTERLY ACCOUNTS RECEIVABLE REPORT](#)
17. ENROLLMENT DATA UPDATE
  - a. [Spring 2024](#); [Summer 1](#); [Summer 2](#)
  - b. 2023-24 Revenue Dashboard 4/15/24 (will be posted Monday, April 15)
18. [REVIEW 3RD QUARTER GRANTS REPORT](#)
  - a. [Grants Summary Report](#)
19. [REVIEW 3RD QUARTER TRAINING CONTRACTS REPORT](#)
20. [REVIEW 2023-2024 AUDIT TIME TABLE](#)
21. [REVIEW FUTURE CAPITAL PROJECTS RELATIVE TO DEBT SERVICE](#)
  - a. [Main Campus \(Schnecksville\)](#)
  - b. [Donley Center \(Allentown\)](#)
  - c. [Morgan Center \(Tamaqua\)](#)
22. [REVIEW QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE](#)
23. CAPITAL PROJECTS STATUS UPDATE
24. [RESOLUTION - Trash Removal Services](#)
25. [RESOLUTION - Capital Lease Agreement](#)
26. [REVIEW ANNUAL SECURITY REPORT AND SAFETY UPDATE 2024](#)
27. OLD BUSINESS
28. NEW BUSINESS
29. ACTION ITEMS/FOLLOW UP

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