

BOARD OF TRUSTEES AGENDA

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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
March 5, 2026

EXECUTIVE SESSION - LEGAL

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: Spring 2026, Summer 1, Summer 2
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
 - Minutes

Committee Report

Board Presentation: Middle States Accreditation

Presenters: Dr. Melanie Turrano, Dr. Betsy Swope, and Professor Jennifer Myskowski

RESOLUTION 61.18: ACADEMIC YEAR CALENDAR 2027-2028

RESOLUTION 61.19: ACADEMIC SUMMER CALENDAR 2028

RESOLUTION 61.20: FACULTY PROMOTION RECOMMENDATIONS

RESOLUTION 61.21: POLICY AND REGULATION MANUAL UPDATES

- PACCC Legislative/Governmental Affairs Update
Middle States Update
PA State Board of Higher Education

10. FINANCE AND FACILITIES COMMITTEE

- Minutes
Committee Report

RESOLUTION 61.22: PDE CAPITAL FUNDING APPLICATION - MORGAN CENTER ROOF

RESOLUTION 61.23: PDE CAPITAL FUNDING APPLICATION - MAIN CAMPUS ROAD
RESURFACING

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE - Meeting March 20, 2026

13. LCCC FOUNDATION

14. OLD BUSINESS

- SCHOOL DISTRICT BUDGET APPROVAL UPDATE

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT