

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

Monday, September 14, 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. CURRICULUM REPORT
PROGRAM PRESENTATION REVIEW: Middle States Update
PRESENTERS: Dr. Betsy Swope, Dr. Melanie Turrano, and Jennifer Myskowski
2. DISTRIBUTE BOARD SELF-EVALUATION - Institutional Research (9/14/26)
3. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
Middle States
SBHE - Guidance for HE Institution Planning to Close
Call to Action Response Letter
4. RESOLUTION: Policies and Regulations Manual Amendment
5. RESOLUTION: Election of Assistant Treasurer
6. OLD BUSINESS
7. NEW BUSINESS
8. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

9. CASH FLOW STATEMENT
10. REVENUE AND EXPENDITURES REPORT
11. ENROLLMENT DATA UPDATE: Fall 2026
12. ENROLLMENT MANAGEMENT PLAN END OF YEAR UPDATE: Fall 2025 -
Summer 2028
13. REVIEW THE COLLEGES' INVESTMENT POLICY STATEMENT

14. OLD BUSINESS- FACT BOOK DISCUSSION

- a. Glossary pg 4
- b. Enrollment Pg 7-14
- c. Admission Pg 15-18

15. NEW BUSINESS

16. ACTION ITEMS/FOLLOW UP