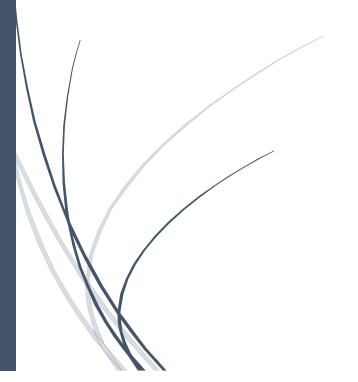
2023 - 2024

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective August 2023



2023-2024 Board Officers:

Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees Robert A. Bertoni, Vice Chair Joseph Long, Board Secretary

Thomas P. Leary, President, Luzerne County Community College Joseph E. Kluger, Esq., College Solicitor

LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE

	LCCC BUARD COMMITTEE & BUARD MEETING SCHEDU	<u>LE</u>
AUGUST 2023 Monday, August 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, August 8	Audit, Finance & Facilities Committee	4:30 p.m.
Monday, August 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, August 14	Student Success & Workforce Development Committee	5:00 p.m.
Tuesday, August 15	Executive Committee	4:30 p.m.
Tuesday, August 29	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
OCTOBER 2023	Tubile board Meeting	0.00 p.m.
Tuesday, October 10	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, October 10	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, October 16	Executive Committee	4:00 p.m.
Monday, October 16	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, October 16	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, October 17	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

DECEMBER 2023 Monday, December 4	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, December 4	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, December 11	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, December 11	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, December 12	Executive Committee	4:30 p.m.
Tuesday, December 19	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
FEBRUARY 2024 Monday, February 5	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 5	Audit, Finance & Facilities Committee	5:30 p.m.
Monday, February 12	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 12	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, February 20	Executive Committee	4:30 p.m.
Tuesday, February 27	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p. m. 5:30 p.m. 6:00 p.m.

APRIL 2024 Monday, April 8	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, April 8	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, April 15	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, April 15	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, April 16	Executive Committee	4:30 p.m.
Tuesday, April 23	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
JUNE 2024 Monday, June 3	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, June 3	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, June 10	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	5:30 p.m.
Monday, June 10	Student Success & Workforce Development Committee	4:30 p.m.
Tuesday, June 11	Executive Committee	4:30 p.m.
Tuesday, June 18	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

LCCC Board of Trustees Board Meeting Zoom Link: https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09 Meeting ID: 930 0391 8834 Passcode: 888095

2023-2024 LCCC Board of Trustees Committee Membership

Executive Committee:

Catherine R. O'Donnell, Esq., Board Chair

Robert A. Bertoni, Vice Chair

Joseph F. Long. Board Secretary

Joseph Esposito, Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation

Bernard W. Graham, Ph.D., Committee Chair, Student Success & Workforce Development

C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

Susan E. Unvarsky, Committee Chair, Audit, Finance and Facilities

Audit, Finance and Facilities Committee: Susan E. Unvarsky, Committee Chair

Robert A. Bertoni, Vice Chair

Joseph J. Esposito

Joseph F. Lettiere

Joseph F. Long, Board Secretary

Anthony Seiwell

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

Paul DeFabo

James Dennis

August Piazza

Anthony Seiwell

Government, External Affairs, Public Relations, Marketing and College Foundation Committee: Joseph J. Esposito, Committee Chair

George Brown

Paul DeFabo

Holly A. Evanoski

Bernard W. Graham, Ph.D.

Student Success & Workforce Development Committee: Bernard W. Graham, Ph.D., Committee Chair

Robert A. Bertoni, Vice Chair

Holly A. Evanoski

Erin K. Keating, Ed.D.

Joseph F. Long, Board Secretary

Foundation Board Representative: Catherine R. O'Donnell, Esq., Board Chair