



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

### 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.   |
| <b>Tuesday, August 29</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p.m.<br>5:30 p.m.<br>6:00 p.m. |

### OCTOBER 2023

|                            |  |   |
|----------------------------|--|---|
| 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.   |
| <b>Tuesday, October 17</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p.m.<br>5:30 p.m.<br>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.   |
| <b>Tuesday, December 19</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p.m.<br>5:30 p.m.<br>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.  |
| <b>Tuesday, February 27</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p. m.<br>5:30 p.m.<br>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.   |
| <b>Tuesday, April 23</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p.m.<br>5:30 p.m.<br>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.   |
| <b>Tuesday, June 18</b> | <b><u>Board of Trustees Board Meeting</u></b><br>Executive Session<br>Work Session<br>Public Board Meeting | <b>Educational Conference Center</b><br>5:00 p.m.<br>5:30 p.m.<br>6:00 p.m. |

LCCC Board of Trustees Board Meeting Zoom Link: <https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NEExWQT09>  
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. Unvasky, Committee Chair, Audit, Finance and Facilities

### Audit, Finance and Facilities Committee: **Susan E. Unvasky, Committee Chair**

Robert A. Bertoni, Vice Chair

Joseph J. Esposito

Joseph F. Lettiere

Joseph F. Long, Board Secretary

Anthony Seiwel

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

Paul DeFabo

James Dennis

August Piazza

Anthony Seiwel

### 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**