

**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**  
**Compliance, Legal Affairs, Policies, Human Resources,**  
**Diversity and Inclusion Committee Meeting**

**Location: President's Conference Room, Campus Center**  
Monday, August 12, 2024  
**4:30 PM**

***C. Daniel Rodgers, Committee Chair***

*George Brown*

*Paul DeFabo*

*August Piazza*

*Robert Schnee*

*Anthony Seiwel*

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377

**AGENDA**

- |   |                                    |
|---|------------------------------------|
| 1. June 2024 Meeting Summary  | C. Daniel Rodgers, Committee Chair |
| 2. <u>HUMAN RESOURCES REPORT</u> (Attachment 2A)<br>A. Information on Appointments & Leave Report | Kim Hogan, Dean, Human Resources   |
| 3. Board Self-Assessment Survey Results   | Committee Chair Rodgers            |
| 4. Personnel and Litigation Update  | President Yudichak                 |
| 5. Next Meeting – 4:30 p.m., Monday, October 7, 2024  |                                    |