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, June 3, 2024

4:30 PM

Members, Human Resources Committee

C. Daniel Rodgers, Committee Chair Paul DeFabo Robert Schnee August Piazza Anthony Seiwell

Join Zoom Meeting <u>https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09</u> Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377

AGENDA

- 1. April 2024 Meeting Summary (Attachment 1)
- <u>HUMAN RESOURCES REPORT</u> (Attachment 2A)
 A. Information on Appointments & Leave Report
- 3. Personnel and Litigation Update

C. Daniel Rodgers, Committee Chair

Kim Hogan, Dean, Human Resources

Thomas P. Leary, President