

INFORMATIONAL ITEMS

1. Public Comment
2. Unfinished Business of Previous Meeting Lynn Distasio, Board Chair
2. Informational Item - Executive Committee Lynn Distasio, Board Chair
3. Informational Item Human Resources Committee
-Information on Appointments/Leave Report Paul Halesey, Committee Chair
4. Communications Lynn Distasio, Board Chair
5. Adjournment Lynn Distasio, Board Chair

5. Executive Committee Action Items

5A. Ratification of Bid Award, Restroom Renovations, Buildings 4 and 5

Recommend Luzerne County Community College Board of Trustees ratify and reaffirm approval of bid award for Buildings 4 and 5 Restroom Renovations to the lowest responsible bidders: Champion Builders, Inc., general construction, in the amount of \$158,500; and L.H. Reed and Sons, Inc., plumbing construction, in the amount of \$54,946. A 5% project contingency (\$10,672.30), and hemmler + camayd architects will be compensated in line with our agreement for miscellaneous services in the amount of \$19,027.64 for a total project cost of \$243,145.94.

10. Nomination Committee Report

10. 2020-2021 Slate of Officers

The Nomination Committee recommends the Luzerne County Community College Board of Trustees approve the slate of officers for fiscal year 2020-2021.

Board Chair: Lynn Distasio
Vice Chair: Susan E. Unvarsky
Secretary: Dr. Bernard Graham

INFORMATIONAL ITEMS: ATTACHMENT 3

INFORMATION ON RECENT APPOINTMENTS

New Hires since June 23 , 2020

Administration

Kelly Foran, FT Director of Berwick and Greater Susquehanna Extension Centers, \$58,615.70/yr, July 20, 2020

Sandra Draus, PT Temporary Extension Center Administrator, Hazelton, \$27.50/hr, July 27, 2020

Faculty

Maria DeLucca, FT Educational Partnership Specialist, \$44,079.00/yr, July 13, 2020

Classified

Jeremy Wall, FT Temporary Custodial Foreman, \$47,001.84/yr, August 3, 2020

LEAVE REPORT STATUS

Separations from Employment

Deborah Ann Jones, PT Extension Center Administrator, Hazleton Center, June 12, 2020

Deborah Whitaker, FT Learning Support Assistant, July 3, 2020

Deborah Kropiewnicki, FT Conference Center Specialist, July 17, 2020

Susan Walkowiak, FT Secretary for Faculty Offices, July 17, 2020

Kim Thomas Dyszlewski, FT Counselor, August 3, 2020

Kathy Goeringer, FT Director of Printing and Publications, August 3, 2020