LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Student Success & Workforce Development Committee Meeting
President's Conference Room, Campus Center
Monday, June 10, 2024
4:30 PM

Committee Membership:
Joseph F. Long, Committee Chair/Board Secretary
Dr. Erin K. Keating
Robert A. Bertoni, Vice Chair
Holly A. Evanoski
Megan Kennedy, Esq.
Dr. William V. Lewis, Jr.

Zoom Link:
https://zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09
Meeting ID: 945 1084 9181 Passcode: 110074 Dial Option: +1 646 558 8656

AGENDA

1. April 2024 Summary (Attach 1) — Joseph F. Long, Committee Chair

2. Enrollment Update *(to be distributed 6/10)* — Dr. Graceann Platukus, Vice President of Enrollment Management & Student Affairs

3. **Recommend Approvals**: (Attach. 3A-3B-3C) — Dr. Mary Lou D'Allegro, Vice President of Academic Affairs
   A. Curriculum Addition, Deletions, Modifications
   B. Academic Honestly Policy – Revised
   C. Academic Calendar – 2026-2028

4. Update, Governor's New Higher Education Plan — Thomas P. Leary, President

5. College Plans Aligned with College Mission, Vision, and Strategic Plan 2022-2026
   - Enrollment Management and Student Affairs Presentation – Vice President Platukus
   - Academic Affairs Presentation – Vice President D'Allegro

6. Informational Items:
   -Diversity, Equity, & Inclusion Update — President Leary
   -Title IX Update — Dr. Platukus