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2021-2022

# Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

*Effective August 2021*

**2021 - 2022 Board Officers:**

Daniel C. Rodgers, Board Chair, LCCC Board of Trustees

Catherine R. O'Donnell, Vice Chair

Holly A. Evanoski, Board Secretary

Thomas P. Leary, President, Luzerne County Community College

**2021 – 2022 FISCAL YEAR**  
**LCCC BOARD OF TRUSTEES MEETING SCHEDULE & COMMITTEE MEMBERSHIP**

**AUGUST 2021**

**CANCELLED**

Human Resources Committee -

**CANCELLED**

Legislative Committee -

Monday, August 16

Finance Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Tuesday, August 17

Executive Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Thursday, August 19

Academic Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

**Tuesday, August 31**

**Board of Trustees Board Meeting**

**Educational Conference Center**

Executive Session 5:00 p.m.

Work Session 5:30 p.m.

Public Board Meeting 6:00 p.m.

**OCTOBER 2021**

Monday, October 4

Human Resources Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, October 4

Legislative Committee 5:30 p.m.

3<sup>rd</sup> Floor Campus Center

Thursday, October 7

Academic Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, October 18

Finance Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, October 18

Executive Committee 5:30 p.m.

3<sup>rd</sup> Floor Campus Center

**Tuesday, October 26**

**Board of Trustees Board Meeting**

**Educational Conference Center**

Executive Session 5:00 p.m.

Work Session 5:30 p.m.

Public Board Meeting 6:00 p.m.

**DECEMBER 2021**

Thursday, December 2

Academic Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, December 6

Human Resources Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, December 6

Legislative Committee 5:30 p.m.

3<sup>rd</sup> Floor Campus Center

Monday, December 13

Finance Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

Tuesday, December 14

Executive Committee 4:30 p.m.

3<sup>rd</sup> Floor Campus Center

**Tuesday, December 21**

**Board of Trustees Board Meeting**

**Educational Conference Center**

Executive Session 5:00 p.m.

Work Session 5:30 p.m.

Public Board Meeting 6:00 p.m.

## JANUARY 2022

Monday, January 31                      Finance Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center

## FEBRUARY 2022

Thursday, February 3                      Academic Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, February 7                      Human Resources Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, February 7                      Legislative Committee                      5:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Tuesday, February 8                      Executive Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
**Tuesday, February 22**                      **Board of Trustees Board Meeting**                                           **Educational Conference Center**  
Executive Session                      5:00 p.m.  
Work Session                      5:30 p.m.  
Public Board Meeting                      6:00 p.m.

## APRIL 2022

Monday, April 4                      Human Resources Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, April 4                      Legislative Committee                      5:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Thursday, April 7                      Academic Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, April 11                      Finance Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Tuesday, April 12                      Executive Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
**Tuesday, April 26**                      **Board of Trustees Board Meeting**                                           **Educational Conference Center**  
Executive Session                      5:00 p.m.  
Work Session                      5:30 p.m.  
Public Board Meeting                      6:00 p.m.

## JUNE 2022

Monday, June 6                      Finance Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Tuesday, June 7                      Executive Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Thursday, June 9                      Academic Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, June 13                      Human Resources Committee                      4:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
Monday, June 13                      Legislative Committee                      5:30 p.m.                      3<sup>rd</sup> Floor Campus Center  
**Tuesday, June 21**                      **Board of Trustees Board Meeting**                                           **Educational Conference Center**  
Executive Session                      5:00 p.m.  
Work Session                      5:30 p.m.  
Public Board Meeting                      6:00 p.m.

❖ All meetings will be held in-person with the virtual option available. Please refer to page 4 for link to the Zoom session.

## 2021 -2022 LCCC Board of Trustees Committee Membership

### Executive Committee: Daniel C. Rodgers, Board Chair

Catherine R. O'Donnell, Esq., Vice Chair

Holly A. Evanoski, Secretary

Bernard W. Graham, Ph.D., Chair, Academic Committee

Susan E. Unvarsky, Chair, Finance Committee

August J. Piazza, Chair, Human Resources Committee

Catherine R. O'Donnell Esq., Chair, Legislative Committee

### Academic Committee: Bernard W. Graham, Ph.D., Committee Chair

Joan M. Blewitt, Ph.D.

Lynn M. Distasio

Erin K. Keating, Ed.D.

David James Usavage

### Finance Committee: Susan E. Unvarsky, Committee Chair

George Brown

Holly A. Evanoski, Secretary

Paul A. Halesey

Joseph F. Lettiere

### Human Resources Committee: August J. Piazza, Committee Chair

James Dennis

Paul A. Halesey

Catherine R. O'Donnell, Esq., Vice Chair

Anthony Seiwell

### Legislative Committee: Catherine R. O'Donnell, Esq., Committee Chair

Lynn M. Distasio

Holly A. Evanoski, Secretary

Bernard W. Graham, Ph.D.

Anthony Seiwell

### Foundation Board Representative: Daniel C. Rodgers, Board Chair

## **LCCC BOARD ZOOM MEETING SESSION LINK**

### **LCCC Board Academic Committee**

Zoom Link: <https://zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09>

Meeting ID: 945 1084 9181 Passcode: 110074 Dial Option: +1 646 558 8656

### **LCCC Board Finance Committee**

Zoom Link: <https://zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VlQT09>

Meeting ID: 954 3734 6256 Passcode: 348641 Dial Option: +1 646 558 8656

### **LCCC Board Human Resources Committee**

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

Meeting ID: 976 3843 2230 Passcode: 283772 Dial Option: +1 646 558 8656

### **LCCC Board Legislative Committee**

Zoom Link: <https://zoom.us/j/99097748206?pwd=cXB3OEIgbjltSVJlUk5DSnl2bngxdz09>

Meeting ID: 990 9774 8206 Passcode: 472601 Dial Option: +1 646 558 8656

### **LCCC Board Executive Committee**

Zoom Link: <https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvciZlZz09>

Meeting ID: 966 2088 9544 Passcode: 684122 Dial Option: +1 646 558 8656

### **LCCC Board of Trustees Board Meeting**

Zoom Link: <https://zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09>

Meeting ID: 930 0391 8834 Passcode: 888095 Dial Option: +1 646 558 8656