

**LUZERNE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Executive Committee Meeting
Tuesday, August 17, 2021- 4:30 PM
President's Conference Room – Campus Center**

Agenda

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|---|---------------------------------------|
| 1. June 2021 Meeting Summary (Attachment 1) | Board Chair Dan Rodgers |
| 2. Board By-Laws Sub-Committee Update | Atty. Catherine O'Donnell, Vice Chair |
| 3. <u>August 31, 2021 Board Meeting</u> | Board Chair Rodgers |
| 5:00 PM Executive Session | |
| 5:30 PM Work Session | |
| 6:00 PM Public Board Meeting | |
| Location: Educational Conference Center | |
| 4. <u>Informational Items:</u> | |
| A. Performance Review Update | Board Chair Rodgers |
| B. Annual Scholarship Celebration, October 20, 2021 | Atty. Catherine O'Donnell, Vice Chair |
| 5. Personnel & Litigation Issues | President Leary |

Meeting Zoom Link:

<https://zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvcjZIZz09>

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