

**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, February 3<sup>rd</sup>, 2025  
**4:30 PM**

***C. Daniel Rodgers, Committee Chair***

*George Brown*

*Paul DeFabo*

*James Dennis*

*August Piazza*

*Robert Schnee*

*Anthony Seiwel*

Join Zoom Meeting

<https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3lrODNxZHpyWncvZz09>

Dial in Option: +1-646-558-8656 Meeting ID: 976 3843 2230 Passcode: 28377

**AGENDA**

1. December 2024 Meeting Summary C. Daniel Rodgers, Committee Chair
2. Review of Executive Cmte. Retreat Presentation Lars Anderson, College Solicitor
3. HUMAN RESOURCES REPORT Ashley Shaw, Interim Designee, Human Resources
  - A. Information on Appointments & Leave Report
  - B. Administrative Openings Update
4. Recommend Approvals:
  - A. Anti-Discrimination / Anti-Harassment Complaint Policy (Revised) Doug Palmieri, Special Assistant to the President
  - B. Acting President Policy (Revised)
  - C. Community Service Leave Policy (Revised)
5. Informational Items
  - A. Statement of Financial Interest Form (SFI) Doug Palmieri
  - B. Anti-Discrimination / Anti-Harassment Complaint Procedure (Revised)
6. Personnel and Litigation Update President Yudichak

**Next Meeting - Monday, April 7<sup>th</sup>, 2025, at 4:30PM**

- Recommend the **Acting President Policy (REVISED)** – move forward in the governance system. The correcting of a title is highlighted in the track changes mode.
- Recommend the **Anti-Discrimination Anti-Harassment Complaint Policy (REVISED)** – move forward in the governance system with a notation that the policy was revised by our Solicitor to be in compliance with the 2024 regulations in place.
- **Anti-Discrimination Anti-Harassment Complaint Procedure (REVISED)** – was revised in consultation with our Solicitor to be in compliance with the 2024 regulations in place.