2024 - 2025

Luzerne County Community College Board of Trustees

Meeting Schedule & Committee Membership

Effective January 8, 2025

<u>2024-2025 Board Officers</u>: Catherine R. O'Donnell, Esq., Board Chair, LCCC Board of Trustees Robert A. Bertoni, Vice Chair Joseph Long, Board Secretary

John T. Yudichak, President, Luzerne County Community College Joseph E. Kluger, Esq., College Solicitor

LCCC BOARD COMMITTEE & BOARD MEETING SCHEDULE

<u>IULY 2024</u>		
Tuesday, July 16	VIRTUAL Special Board of Trustees Board Meeting	5:00 p.m.
<u>AUGUST 2024</u> Monday, August 12	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, August 13	Audit, Finance & Facilities Committee	4:30 p.m.
Tuesday, August 20	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Thursday, August 22	Student Success & Workforce Development Committee	5:30 p.m.
Monday, August 26	Executive Committee	5:45 p.m.
Tuesday, August 27 <u>OCTOBER 2024</u>	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
Monday, October 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, October 7 Tuesday, October 8		4:30 p.m. 4:30 p.m.
	& Inclusion Committee	-
Tuesday, October 8	& Inclusion Committee Audit, Finance & Facilities Committee	4:30 p.m.
Tuesday, October 8 Wednesday, October 16	& Inclusion Committee Audit, Finance & Facilities Committee Executive Committee Governance, External Affairs, Public Relations,	4:30 p.m. 4:00 p.m.

	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Tuesday, December 3	Audit, Finance & Facilities Committee	5:30 p.m.
-	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Tuesday, December 10	Student Success & Workforce Development Committee	5:30 p.m.
Wednesday, December 11	Executive Committee	4:30 p.m.
F V	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, February 3	Audit, Finance & Facilities Committee	5:30 p.m.
	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, February 10	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, February 11 H	Executive Committee	4:30 p.m.
H N	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p. m. 5:30 p.m. 6:00 p.m.

APRIL 2025 Monday, April 7	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, April 7	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, April 14	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, April 14	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, April 15	Executive Committee	4:30 p.m.
Tuesday, April 22	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.
<u>JUNE 2025</u> Monday, June 2	Compliance, Legal Affairs, Policies, Human Resources, Diversity & Inclusion Committee	4:30 p.m.
Monday, June 2	Audit, Finance, and Facilities Committee	5:30 p.m.
Monday, June 9	Governance, External Affairs, Public Relations, Marketing and College Foundation Committee	4:30 p.m.
Monday, June 9	Student Success & Workforce Development Committee	5:30 p.m.
Tuesday, June 10	Executive Committee	4:30 p.m.
Tuesday, June 17	Board of Trustees Board Meeting Executive Session Work Session Public Board Meeting	Educational Conference Center 5:00 p.m. 5:30 p.m. 6:00 p.m.

LCCC Board of Trustees Committee Membership

Executive Committee:

Catherine R. O'Donnell, Esq., Board Chair Robert A. Bertoni, Vice Chair Joseph F. Long. Board Secretary, Committee Chair, Student Success & Workforce Development Joseph Esposito, Committee Chair, Audit, Finance and Facilities Megan Kennedy, Esq., Committee Chair, Government, External Affairs, Public Relations, Marketing & College Foundation C. Daniel Rodgers, Committee Chair, Compliance, Legal Affairs, Policies, Human Resources, Diversity, and Inclusion

Audit, Finance and Facilities Committee Joseph Esposito, Committee Chair

Robert A. Bertoni, Vice Chair Megan Kennedy, Esq. William V. Lewis, Jr. Joseph F. Long, Board Secretary Anthony Seiwell Susan E. Unvarsky

Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee: C. Daniel Rodgers, Committee Chair

George Brown Paul DeFabo August Piazza Robert Schnee Anthony Seiwell

Government, External Affairs, Public Relations, Marketing and College Foundation Committee Megan Kennedy, Esq., Committee Chair

George Brown Paul DeFabo Robert Schnee

Student Success & Workforce Development Committee: Joseph F. Long, Committee Chair

Robert A. Bertoni, Vice Chair Joseph Esposito William V. Lewis, Jr.

Foundation Board Representative: Catherine R. O'Donnell, Esq., Board Chair

Zoom Links for LCCC Board Committee Meetings

LCCC Board Audit, Finance and Facilities Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VJQT09

Meeting ID: 954 3734 6256

Passcode: 348641

Dial +1 646 558 8656

LCCC Board Compliance, Legal Affairs, Policies, Human Resources, Diversity and Inclusion Committee Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/97638432230?pwd=Z1YyR1VSeVM0d3IrODNxZHpyWncvZz09

Meeting ID: 976 3843 2230

Passcode: 283772

Dial +1 646 558 8656 US (New York)

LCCC Board Executive Committee Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/96620889544?pwd=eGF5bWoxdTRKeWhSTW1ucFdvcjZIZz09

Meeting ID: 966 2088 9544

Passcode: 684122

Dial +1 646 558 8656

LCCC BOT Government External Affairs Public Relations and Marketing and College Foundation

Join Zoom Meeting

https://us06web.zoom.us/j/99097748206?pwd=cXB3OElGbjlTSVJUUk5DSnl2bngxdz09

Meeting ID: 990 9774 8206

Passcode: 472601

Dial +1 646 1 646 558 8656

LCCC Board Student Success & Workforce Development Committee Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/94510849181?pwd=aFYrSEVpSXdMUW1Wd3BQN2VtTUd5dz09

Meeting ID: 945 1084 9181

Passcode: 110074

Dial +1 646 558 8656

Zoom Links for LCCC Board Meetings:

5:30 PM LCCC Board Work Session & 6 PM Board Meeting

Join Zoom Meeting

https://us06web.zoom.us/j/93003918834?pwd=b0gwaVFWSUQxakMvM09HVVB5NExWQT09

Meeting ID: 930 0391 8834

Passcode: 888095

Dial Option • +1 646 558 8656