

Name: Luzerne County Community College Board of Trustees Board Meeting
Date: Tuesday September 6, 2011
Time: 5:00 p.m.
Location: Dining Room, Educational Conference Center, Nanticoke, Pennsylvania

AGENDA ITEM	NOTES	ACTION TAKEN/FOLLOW UP ACTION NEEDED
1. Roll Call	<p><u>Present:</u> Elaine Cook, R.N., J.D., Vice Chair; Elaine Maddon Curry; Lynn M. Distasio, Board Secretary; Paul A. Halesey; George F. Hayden; Mary Hinton, Ph.D.; John Kashatus, Agapito López, M.D.; August Piazza; Paul M. Platukis; Joseph Rymar, Board Chair; Michael Tigue, III; Susan E. Unvasky; and Barry Williams, J.D., C.P.A..</p> <p><u>Excused:</u> Mahmoud H. Fahmy, Ph.D.</p>	No action required.
2. Public Comments	No comments.	No action required.
3. Approval of September 6, 2011 Board Agenda	No comments.	Approved. Motion made by August Piazza, and seconded by Elaine Maddon Curry. Vote was all "yes". Motion carried.
4. Report of Officers and Agents:		
<ul style="list-style-type: none"> ○ President's Report 	President Leary stated the College will mark the 10 th anniversary of the terrorist attacks on September 11, 2011, at 1 p.m., with a remembrance ceremony at the Walk of Honor. An artifact from the World Trade Center which will become a permanent part of the Walk of Honor. All Trustees are invited to attend.	
5. Report/Action of the Executive Committee	Board Chair Rymar noted the Board of Trustees	Approved. Motion made by Barry H. Williams, J.D.,

<ul style="list-style-type: none"> ○ LCCC Association of Higher Education-PSEA/NEA Contract 	<p>met on numerous times to review the Faculty Contract. Board Chair Rymar commended the Board of Trustees for their time, effort and involvement.</p> <p>President Leary thanked the members of the Board of Trustees for their time spent on the contract. President Leary also thanked John Sedlak, Dean of Human Resources, Joseph Gasper, Dean of Finance, and Richard Golderg, Esq.</p> <p>Board Chair Rymar also thanked President Thomas P. Leary and the College’s Administration for their work on the contract.</p>	<p>C.P.A.; seconded by Agapito Lopez, M.D. to approve the LCCC Association of Higher Education-PSEA/NEA Contract.</p> <p>August Piazza commended the Board, especially Board Chair Rymar, for keeping the Board members apprised of the details of the contract, and for his openness.</p> <p><u>Roll Call Vote:</u> Elaine Cook, R.N., J.D., Vice Chair, yes; Elaine Maddon Curry, yes; Lynn Distasio, yes; Paul Halesey, yes; George Hayden, yes; Mary Dana Hinton, Ph.D., yes; John Kashatus, yes; Agapito Lopez, M.D., yes; August Piazza, yes; Paul Platukus, yes; Michael Tigue, III, yes; Susan Unvarsky, yes; and Barry H. Williams, J.D., C.P.A., yes. Vote was all “yes”. Motion carried.</p>
<p>6. Report/Action of the Finance Committee</p> <ul style="list-style-type: none"> ○ Bid #411 Office Copier/Laser Printer Paper 	<p>6. Lynn Marie Distasio, Committee Chair, presented the Finance Committee report.</p> <p>Recommend the Luzerne County Community College Board of Trustees approve the award of Bid # 411 for Office Copier/Laser Printer Paper to Contract Paper Group in the amount of \$28,320.00.</p>	<p>6. Approved. Motion made by Elaine Cook, R.N., J.D., Vice Chair; and seconded by John Kashatus.</p> <p>Paul Platukis questioned whether this was the lowest bid.</p> <p>Committee Chair stated the lowest bid, Whiteman Tower notified the College they would not be able to honor Bid #411 so the award went to the second lowest bidder, Contract Paper Group.</p> <p>Vote was all “yes”. Motion carried.</p>
<p>5.Adjournment</p>		<p>Motion made by August Piazza; seconded by Agapito López, M.D.. Vote was all “yes”. Motion carried.</p>