ERIE COUNTY
COMMUNITY COLLEGE OF PA

Meeting Book - October 26, 2022 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of September 14, 2022 Regular & Annual Meeting Minutes

    A. September 14, 2022 Regular & Annual Meeting Minutes

5. Public Participation

6. Communication

    A. President's Report
    Dr. Chris Gray

    B. Finance Committee
    Trustee Justin Gallagher

        1. YTD Budget Summary 2022-2023

        2. August and September 2022 Check Register

    C. Ad Hoc Committees

        1. Site Committee

            1. Executive Session for the Purposes of Real Estate held October 6, 2022 at 2403 W. 8th St. Erie, PA and via Zoom at 4:30pm

        2. Community Advisors Committee
            Vice Chairperson Christina Vogel

    D. Chairperson of the Board
    Cheryl Rush Dix

    E. Other

7. Affirmation/Reappointment of Committee Structure

    A. Academic Committee

    B. Personnel Committee

    C. Finance Committee

    D. Executive Committee

8. Affirmation/Reappointment of Ad Hoc Committee Structure

9. Presentation EC3 Key Performance Indicators
Vice President of Academic and Student Affairs Guy Goodman

10.   Presentation Preparing Students and Staff with Emergency Updates Using Regroup Emergency Notification Software
Vice President of Administration William Jeffress

11. New Business- Resolution to Adopt Vice President Guy Goodman as Signatory for PA Department of Education (PDE) Electronic Agreements Board Report #22-77

12. New Business-Approval of Tuition Waiver for Employees Added to the Employee Benefits Board Report #22-78

13. New Business-Resolution to Create Professional Development Practices for Current Employees Board Report #22-79

14. New Business-Discussion of Empowerment Grant Distribution Criteria for Student Tuition Assistance

15. Future Agenda Items/Summary Comments by Board Members

16. For Information

    A. Human Resource and Diversity Office Report Board Report #22-80

    B. Workforce Development Board Report #22-81

17. Executive Session

18. Motion to Adjourn

19. Next Regular Meeting November 16, 2022 5PM