ERIE COUNTY

COMMUNITY COLLEGE

Meeting Book - May 22, 2024 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of March 27, 2024 Regular Meeting Minutes

4. Approval of April 29, 2024 Special Meeting Minutes

5. Public Participation

6. Communication

    A. President's Report
    Chris Gray, PhD

    B. Academic Committee
    Trustee Msg. David Rubino, Ph.D Ph.D.

    C. Personnel Committee
    Trustee Robert Merrill

    D. Finance Committee
    Trustee Justin Gallagher

        1. YTD Budget Summary 2023-2024

        2. April 2024 Bank Reconciliation

    E. Chairperson of the Board
    Chairperson Cheryl Rush Dix

    F. Other

7. Presentation-SEM Committee Report on the New American Population
Guy Goodman Executive Vice President

8. Consent Agenda

    A. Resolution to Extend Erie County Technical School Lease from June 30, 2024-December 31, 2024 [Board Report #24-22]

    B. Resolution to Amend Board Policy IV.B.2: Course/Curriculum Development and Approval Process [Board Report #24-23]

    C. Resolution to Amend Board Policy II.B.2 Right to Know Policy [Board Report #24-24]

9. New Business-Resolution to Direct Administration to Enter Into an Agreement with CPL Architecture Engineering Planning for the EC3 Erie West Project in the Amount of $323,500 Pending Legal Review [Board Report #24-25]

10. New Business-Resolution to Approve the Tentative 2025 Fiscal Year Budget [Board Report #24-26]

11. New Business-Resolution to Amend Board Policy VI.A.1: Purchasing Goods and Services [Board Report #24-27]

12. For Information

    A. Wm.T. Spaeder Hired for EC3 Erie West Garage Grant Funded Project [Board Report #24-28]

13. Future Agenda Items/Summary Comments by Board Members

14. Executive Session

15. Motion to Adjourn

16. Next Regular Meeting July 24, 2024 5PM