

# BOARD OF TRUSTEES AGENDA

Mr. Samuel P. DeFrank, Chair  
Ms. Audrey L. Larvey, Vice Chair  
Ms. Sharon L. Albert, Secretary  
Mr. David J. Hein, Treasurer  
Mr. Daniel C. Bosket  
Mr. John W. Corby  
Mr. William P. Fonzone, Sr.  
Mr. Mathias J. Green, Jr.  
Dr. Barbara C. Kistler  
Mr. Matthew T. Korp  
Mr. David L. Krause  
Ms. Michele Mazzola  
Mr. Paul R. McArdle, Jr.  
Mr. Kenneth H. Mohr, Jr.  
Mrs. Ann L. Thompson

Don Mershon Conference Room - **5:30 p.m.**  
TC 203, Schnecksville Campus  
Conventional and Zoom Meeting  
August 1, 2024

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. INTRODUCTION OF VISITORS
5. PUBLIC COMMENT - AGENDA
6. [MINUTES OF PREVIOUS MEETING](#)
7. TREASURER'S REPORT
  - [Cash Flow Presentation](#)
  - [Revenue and Expenditures](#)
8. PRESIDENT'S REPORT
  - [President's Report](#)
  - President's Desk Newsletter
  - Enrollment Update: [Summer 2](#); [Fall 2024](#)
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
  - [Minutes](#)Committee Report

Board Presentation: [Marketing and Advertising](#)

Presenter: Linda Baker, Executive Director of College Relations

Presentation PPT: [Marketing and Advertising](#)

- PACCC Legislative/Governmental Affairs Update
- [Higher Education Legislation Overview](#)

[RESOLUTION 60.03](#) - Collegiate Award of Distinction, Rothrock Family 2024

10. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

[RESOLUTION 60.04](#) - Library Meeting Booths

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE

Committee Report

13. LCCC FOUNDATION

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT

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**Bridge Line: Local: 610-799-0303 Toll Free: 855-664-2434 Passcode: 964753#**

**If you are unable to attend this meeting, please contact the President's Office at [tbean@lccc.edu](mailto:tbean@lccc.edu) or 610-799-1121**