

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
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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
November 7, 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: [Fall 2024](#)
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
 - MinutesCommittee Report
[Board Presentation](#): Board Retreat: AI
[Presenter](#): Josh Mitchell, Chief Information Officer
Presentation PPT:

- PACCC Legislative/Governmental Affairs Update

10. FINANCE AND FACILITIES COMMITTEE

- Minutes

Committee Report

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