

# 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  
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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**  
**February 6, 2025**

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](#)
    - [Dual Credit Innovation Grant Outline](#)
  - [President's Desk Newsletter](#)
  - Enrollment Update: [Spring 2025](#)
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
  - [Minutes](#)Committee Report

Board Presentation: [Literacy Department \(Grant Based GED and ESL classes\)](#)

Presenters: Dr. Kelly Trahan, Dean of Arts, Technology, and the Center for Innovation and Learning  
Alison Ludlow, M.Ed., Program Director of Literacy  
Presentation PPT: [Literacy](#)

- PACCC Legislative/Governmental Affairs Update
  - Middle States Update - Visit: Tuesday, April 22, 2025
  - [SBHE Meeting Notes 1.23.25](#)

#### 10. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

- [RESOLUTION 60.17](#): Course Fees 2025-2026
- [RESOLUTION 60.18](#): Lease Renewal

#### 11. NEGOTIATIONS COMMITTEE

Committee Report

#### 12. JOINT COORDINATING COMMITTEE

Committee Report

#### 13. LCCC FOUNDATION

#### 14. OLD BUSINESS

#### 15. NEW BUSINESS

- [School District Budget Approval Update](#)

#### 16. PUBLIC COMMENT - NON-AGENDA

#### 17. ANNOUNCEMENTS

#### 18. ADJOURNMENT