

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

BOARD OF TRUSTEES AGENDA

Don Mershon Conference Room - **5:30 p.m.**
TC 203, Schnecksville Campus
Conventional and Zoom Meeting
January 2, 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 - **Mr. David Hein**
 - a. [Cash Flow Presentation](#)
 - b. [Revenue and Expenditures](#)
8. PRESIDENT'S REPORT - **Dr. Ann Bieber**
 - a. [President's Report](#)
 - b. [President's Desk Newsletter](#)
 - c. Enrollment Update: [Winter Session](#); [Spring 2025](#)
9. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE -
Dr. Barbara Kistler

a. [Minutes](#)

Committee Report

[Resolution 60.08](#) - 2nd Amendment to the 2nd Amended and Restated President's Employment Agreement

Board Presentation: Middle States Accreditation Update

Presenter: [Scott Aquila, Dean of Business and Legal Studies and Institutional Effectiveness](#)

Presentation PPT: 2025 Board of Trustees Middle States Update

Presentation:

b. Legislative/Governmental Affairs Update

i. [Middle States Update](#)

10. FINANCE AND FACILITIES COMMITTEE - **Mr. Ken Mohr**

a. [Minutes](#)

Committee Report

[Resolution 60.09](#) - Final Operating And Capital Budget For Fiscal Year 2025 - 2026

[Resolution 60.10](#) - Student Tuition And Fees For 2025 - 2026

[Resolution 60.11](#) - Restricted Fund - Student Government Association Budget For 2025 - 2026

[Resolution 60.12](#) - Restricted Fund - Auxiliary Budget For 2025 - 2026

[Resolution 60.13](#) - Designated Funds Allocation

[Resolution 60.14](#) - Appointment Of Auditor 2024 - 2025

[Resolution 60.15](#) - Approval To Join Pa School District Liquid Asset Fund

[Resolution 60.16](#) - RACP Designation Of Funds

Capital Project Update

Review And Recommendation Of Insurance Broker For 2025 - 2026

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE - **Mr. Dan Bosket**

Committee Report

13. LCCC FOUNDATION - **Dr. Barbara Kistler**

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT

19. **EXECUTIVE SESSION** - Quarterly Legal Updates