

Mr. David L. Krause, Chair  
Mr. Samuel P. DeFrank, Vice Chair  
Dr. Barbara C. Kistler, Secretary  
Mr. William Miracle, Treasurer  
Ms. Sharon L. Albert  
Mr. Daniel C. Bosket  
Mr. William P. Fonzone, Sr.  
Mr. Mathias J. Green, Jr.  
Mr. David J. Hein  
Mr. Matthew T. Korp  
Ms. Audrey L. Larvey  
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  
June 6, 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 1](#); [Summer 2](#); [Fall 2024](#)
9. NOMINATING COMMITTEE
  - APPOINTMENT of NOMINATING COMMITTEE MEMBERS  
Selection of Officers for FY 2024-2025: Chair; Vice Chair; Treasurer; Secretary;  
Assistant Treasurer; Assistant Secretary
10. PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
  - [Minutes](#)  
Committee Report  
Board Presentation: [Many Voices, One Vision 2023-2026 Strategic Plan](#)  
Presenter: Dr. Kelly Trahan, Dean of Education, Computer Science and  
Online Learning

[2023-2026 Many Voices, One Vision Strategic Plan - Year One Update](#)

[Presentation PPT: Transformative Strategic Planning](#)

[Resolution 59.42](#) - Recommendation of the Solicitor and Labor Attorney

[Resolution 59.43](#) - Retirement Recognition Trustee William Miracle

[Resolution 59.44](#) - Schedule of Board Meetings 2025-2026

- PACCC Legislative/Governmental Affairs Update

#### 11. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

[Resolution 59.45](#) - Copiers/MFP Contract

[Resolution 59.46](#) - Donley Center Facade Renovation

#### 12. NEGOTIATIONS COMMITTEE

Committee Report

#### 13. JOINT COORDINATING COMMITTEE

Committee Report

#### 14. LCCC FOUNDATION

#### 15. OLD BUSINESS

#### 16. NEW BUSINESS

#### 17. PUBLIC COMMENT - NON-AGENDA

#### 18. ANNOUNCEMENTS

#### 19. ADJOURNMENT

---

**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 [aconte@lccc.edu](mailto:aconte@lccc.edu) or 610-799-1926