

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, March 17, 2025
TC203 Don Mershon Conference Room

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**
 - a. Review Sabbatical Leave Recommendations (Faculty)
2. REVIEW TRUSTEE, FACULTY, AND STAFF RETIREMENT RECOMMENDATIONS
 - a. RESOLUTION: [Approve Retirement Recommendations](#)
3. REVIEW AND RECOMMEND CANDIDATES FOR TRUSTEE, FACULTY AND STAFF EMERITUS
 - a. RESOLUTION: [Approve Designation of Faculty and Staff Emeritus](#)
 - b. RESOLUTION: [Approve Designation of Trustee Emeritus](#)
4. **RESOLUTION:** [POLICIES AND REGULATIONS MANUAL REVISIONS](#)
5. **RESOLUTION:** [VISION, MISSION AND VALUES STATEMENT](#)

CURRICULUM REPORT

PROGRAM PRESENTATION REVIEW: [Student Government Association \(SGA\) Update](#)
[Presenters: Olivia Demeuse, President, SGA and Shen DeNardo, Vice President, SGA](#)

6. ANNUAL EVALUATION OF THE PRESIDENT
 - a. Evaluation distributed by myHR Partner on **March 28**; completed evaluation due **April 11**.
7. CALL FOR NOMINATIONS: [LCCC Collegiate Award of Distinction 2025](#)
 - a. [Collegiate Award of Distinction - Past Recipients List](#).
8. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update– Visit: Tuesday, April 22, 2025, 9:30am – 10:30am
 - b. [SBHE Update from Board Chair Cynthia Shapira](#)
 - c. [Fwd: OCR Sends Letters to 60 Universities Under Investigation for Antisemitic Discrimination and Harassment](#)
9. OLD BUSINESS
10. NEW BUSINESS
11. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

12. [CASH FLOW STATEMENT](#)
13. [REVENUE AND EXPENDITURES REPORT](#)
14. [ENROLLMENT DATA UPDATE: Spring 2025](#)
15. **RESOLUTION** - [Municipal Capital IT Lease Renewal](#)
16. OLD BUSINESS
 - a. Equipment for Chillers and Air Handler Equipment
17. NEW BUSINESS
 - a. School District Budget Approval Update
18. ACTION ITEMS/FOLLOW UP