

# 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  
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

Don Mershon Conference Room - **5:30 p.m.**  
TC 203, Schnecksville Campus  
Conventional and Zoom Meeting  
October 10, 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
  - [Minutes](#)Committee Report  
[Board Presentation: Dual Enrollment / Early College](#)  
[Presenter:](#) Brandon Kwiatek, Executive Director of High School Connections  
[Presentation PPT:](#) [High School Connections Update Fall 2024](#)
  - PACCC Legislative/Governmental Affairs Update

- [The PA State Board of Higher Education- Overview and Authority](#)
- [State Board of Higher Education Meeting Notes](#)

10. FINANCE AND FACILITIES COMMITTEE

- [Minutes](#)

Committee Report

11. NEGOTIATIONS COMMITTEE

Committee Report

12. JOINT COORDINATING COMMITTEE

Committee Report - NO MEETING UNTIL NOVEMBER

13. LCCC FOUNDATION

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC COMMENT - NON-AGENDA

17. ANNOUNCEMENTS

18. ADJOURNMENT

19. **EXECUTIVE SESSION** - REVIEW QUARTERLY LEGAL UPDATE

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