

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE

Monday, December 16, 2024

TC203 Don Mershon Conference Room

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. PERSONNEL REPORT
 - a. [RESOLUTION: 2nd Amendment to the 2nd Amended and Restated President's Employment Agreement](#)
2. CURRICULUM REPORT
 - a. PROGRAM PRESENTATION REVIEW: [Middle States Accreditation Update](#)
Presenter: Scott Aquila, Dean of Institutional Effectiveness, the School of Business, Legal Studies, and Social Services. Our Institution's MSCHE Accreditation Liaison Officer ('ALO').
3. REVIEW [ENROLLMENT MANAGEMENT PLAN - FALL 2024 - SUMMER 2027](#)
4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update
5. OLD BUSINESS
 - a. Trustee Attendance
6. NEW BUSINESS
7. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

8. [CASH FLOW STATEMENT](#)
9. [REVENUE AND EXPENDITURES REPORT](#)
10. ENROLLMENT DATA UPDATE: [Winter 2024](#) / [Spring 2025](#)
11. [REVIEW TUITION INCOME BY STUDENT CATEGORY](#)
12. RESOLUTION: [FINAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2025 - 2026](#)
13. RESOLUTION: [STUDENT TUITION AND FEES FOR 2025 - 2026](#)
14. RESOLUTION: [RESTRICTED FUND - STUDENT GOVERNMENT ASSOCIATION BUDGET FOR 2025 - 2026](#)

15. RESOLUTION: [RESTRICTED FUND - AUXILIARY BUDGET FOR 2025 - 2026](#)
16. RESOLUTION: [DESIGNATED FUNDS ALLOCATION](#)
17. RESOLUTION: [APPOINTMENT OF AUDITOR 2024 - 2025](#)
18. CAPITAL PROJECT UPDATE
19. REVIEW AND RECOMMENDATION OF INSURANCE BROKER FOR 2025 - 2026
20. RESOLUTION: [APPROVAL TO JOIN PA SCHOOL DISTRICT LIQUID ASSET FUND](#)
21. RESOLUTION: [RACP DESIGNATION OF FUNDS](#)
22. OLD BUSINESS
23. NEW BUSINESS
24. ACTION ITEMS/FOLLOW UP