

LEHIGH CARBON COMMUNITY COLLEGE
NEGOTIATIONS COMMITTEE
PERSONNEL, CURRICULUM, AND GOVERNMENT RELATIONS COMMITTEE
FINANCE AND FACILITIES COMMITTEE
Monday, February 17, 2025
TC203 Don Mershon Conference Room , 5:30pm

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**
 - a. REVIEW ADMINISTRATIVE SABBATICAL LEAVE RECOMMENDATIONS
2. **CURRICULUM REPORT**
 - a. **PROGRAM PRESENTATION REVIEW: [Middle States Update](#)**
Presenter: Scott Aquila, Dean Institutional Effectiveness, the School of Business, Legal Studies, and Social Services. MSCHE Accreditation Liaison Officer ('ALO').
3. **RESOLUTION**: ACADEMIC YEAR CALENDAR 2026-2027
4. **RESOLUTION**: ACADEMIC SUMMER CALENDAR 2027
5. **RESOLUTION**: FACULTY PROMOTION RECOMMENDATIONS
6. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
 - a. Middle States Update – Visit: Tuesday, April 22, 2025, 9:30am – 10:30am
7. OLD BUSINESS
8. NEW BUSINESS
9. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

10. **CASH FLOW STATEMENT**
11. **REVENUE AND EXPENDITURES REPORT**
12. **RESOLUTION**: PDE APPLICATION 25-26 HVAC
13. REVIEW PDE CAPITAL FUNDING APPLICATIONS
14. FOUNDATION COLLEGE ENDOWMENTS ANNUAL PROCEEDS USAGE
15. ENROLLMENT DATA UPDATE

- a. [Spring 2025](#)
- 16. OLD BUSINESS
 - a. Collections Discussion
- 17. NEW BUSINESS
 - a. [School District Budget Approval Update](#)
- 18. ACTION ITEMS/FOLLOW UP