

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

Monday, July 15, 2024

TC203 Don Mershon Conference Room

5:30 p.m.

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**
 - a. [OPEN JOB REPORT](#)
2. **CURRICULUM REPORT**
 - a. **PROGRAM PRESENTATION REVIEW:** [Marketing and Advertising](#)
Presenter: Linda Baker, Executive Director of College Relations
 - b. ACADEMIC PROGRAMS AND STUDENT SERVICES REVIEW
3. REVIEW AND RECOMMEND NOMINEE FOR 2024 COLLEGIATE AWARD OF DISTINCTION
 - a. [Nominations and List of Past Recipients](#)
RESOLUTION: Collegiate Award of Distinction - 2024
4. REVIEW [COMMITTEE CHARTER](#), [SCHEDULE OF ACTIVITIES](#), AND [PRESIDENT'S EVALUATION SCHEDULE](#)
5. [REVIEW TRUSTEE ATTENDANCE - BOARD MEETINGS](#)
6. [REVIEW TRUSTEE ATTENDANCE - COMMITTEE MEETINGS](#)
7. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
8. OLD BUSINESS
 - a. Transition to Shared Drive/MFA
9. NEW BUSINESS
10. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

11. CARES/CRRSA/ARP ACT UPDATE
12. [CASH FLOW STATEMENT](#)
13. [REVENUE AND EXPENDITURES REPORT](#)
14. REVIEW [NET ASSET](#), [SGA](#), AND [AUXILIARY BUDGET REPORT](#)

Bridge Line: Local: 610-799-0303 Toll Free: 855-664-2434 Passcode: 964753#

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15. [REVIEW ACCOUNTS RECEIVABLE REPORT](#)
16. CAPITAL PROJECT STATUS UPDATE
17. ENROLLMENT DATA UPDATE: [Summer 2; Fall 2024](#)
 - a. 2023-24 Revenue Dashboard
18. **RESOLUTION** - [Library Meeting Booths](#)
19. REVIEW FOURTH QUARTER GRANTS PROGRESS REPORT
20. REVIEW FOURTH QUARTER AND YEAR-END TRAINING CONTRACTS REPORT
21. REVIEW [COMMITTEE CHARTER](#), [SCHEDULE OF ACTIVITIES](#), AND PRESIDENT'S EVALUATION SCHEDULE
22. [QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE REPORT](#)
23. [QUARTERLY TIAA/CREF OVERSIGHT COMMITTEE UPDATE](#)
24. OLD BUSINESS
25. NEW BUSINESS
26. ACTION ITEMS/FOLLOW UP

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