

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

Monday, June 17, 2024

TC203 Don Mershon Conference Room
Conventional and Zoom Meeting - 5:30 p.m.

A G E N D A

NEGOTIATIONS COMMITTEE

EXECUTIVE SESSION - Negotiations Update

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

PERSONNEL REPORT

1. [Title IX Semi-Annual Update](#)

CURRICULUM REPORT

2. **PROGRAM PRESENTATION REVIEW:** [CLARUS Enrollment Assessment](#)
Presenter: Dr. Cindy Haney, Vice President for Enrollment Management
3. [REVIEW ANNUAL REPORT OF CURRICULUM COMMITTEE](#)
4. [RESOLUTION: Policies and Regulations Manual Amendment](#)
5. [COMMITTEE ASSIGNMENTS AND MEETING SCHEDULE 2024-2025](#)
6. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
7. OLD BUSINESS
8. NEW BUSINESS
9. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

10. [CARES/CRRSA/ARP ACT UPDATE](#)
11. [CASH FLOW STATEMENT](#)
12. [REVENUE AND EXPENDITURES REPORT](#)
13. ENROLLMENT DATA UPDATE: [Summer 1](#); [Summer 2](#); [Fall 2024](#)
 - a. 2023-24 Revenue Dashboard
14. [REVIEW FACILITIES MASTER PLAN](#)

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 aconte@lccc.edu or 610-799-1926

15. BONDING FOR TREASURER

16. OLD BUSINESS

17. NEW BUSINESS

18. ACTION ITEMS/FOLLOW UP

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