

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

Monday, October 21, 2024

TC203 Don Mershon Conference Room

5:30 p.m.

AGENDA

PERSONNEL, CURRICULUM AND GOVERNMENT RELATIONS

1. **PERSONNEL REPORT**

- a. [REVIEW OPEN JOB REPORT](#)
- b. REVIEW ELIGIBILITY FOR FACULTY PROMOTIONS

CURRICULUM REPORT

2. **PROGRAM PRESENTATION REVIEW: [Board Retreat: AI](#)**
Presenter: Josh Mitchell, Chief Information Officer
3. RESOLUTIONS: REVIEW POLICIES AND REGULATIONS MANUAL REVISIONS
 - A. [SPONSORSHIP RESIDENCY POLICY](#)
4. PACCC LEGISLATIVE/GOVERNMENTAL AFFAIRS UPDATE
5. OLD BUSINESS
6. NEW BUSINESS
7. ACTION ITEMS/FOLLOW UP

FINANCE AND FACILITIES

8. **BUDGET WORKSHOP (Trustees/Executive Team)**
9. [CASH FLOW STATEMENT](#)
10. [REVENUE AND EXPENDITURES REPORT](#)
11. REVIEW [NET ASSET](#), [SGA](#), AND [AUXILIARY BUDGET](#) REPORT
12. [REVIEW ACCOUNTS RECEIVABLE REPORT](#)
13. [REVIEW FIRST QUARTER TRAINING CONTRACTS REPORT](#)
14. REVIEW FIRST QUARTER GRANTS PROGRESS REPORT
 - a. [Grant Summary Report 24-25](#)
 - b. [Quarterly Grant Proposals Awarded or Denied 24-25](#)
 - c. [Quarterly Grant Proposals Pending](#)

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 or 610-799-1121

15. [QUARTERLY UNEMPLOYMENT COMPENSATION UPDATE](#)
16. ENROLLMENT DATA UPDATE: [Fall 2024](#)
17. [CAPITAL PROJECT STATUS UPDATE](#)
18. OLD BUSINESS
19. NEW BUSINESS
20. ACTION ITEMS/FOLLOW UP

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