

Erie County Community College

Board of Trustees

Minutes of the Special Meeting – November 4th, 2020

Meeting 5:15 pm

Location of Meeting

Bayfront Convention Center, East Ballroom

1 Sassafras Street

Erie, Pa 16507

Or Using Zoom (Specific information on the County Website)

Present at Meeting

Mr. Tom Benson

Mr. Ron DiNicola

Mr. Justin Gallagher

Mayor Dave Mitchell

Rev. Charles Mock

Ms. Cheryl Rush Dix

Ms. Kathryn Sintal (Zoom)

Ms. Christina Vogel

Dr. Annette Wagner

The Special Meeting of the Board of Trustees of Erie Community College was called to order at 5:00 pm on November 2020. Chairman Mr. Ron DiNicola

I. Call to Order

II. Roll Call

Taken by the Board Secretary, Kathryn Sintal

III. Pledge of Allegiance

IV. Hearing of the Public

No one requests to speak.

V. Review of Previous Meeting Minutes

Review of the previous meeting were not taken as the Chairman requested that they be delayed since this meeting was called 'Special Topic' and the minutes could be delayed.

VI. Presentation of the Proposal of Dr Roy Church for the Development of the College Plan (120 Day Report) for the First Year of Operation of the College.

A. price of the space with all of the added features required.

1. Square Footage
2. Safety & People Traffic
3. Janitorial Services
4. Communications, via phone, internet, etc.
5. Parking and snow removal
6. Location

B. Discussion from Board Members

1. The question arose to when this committee was taken out of the Finance committee and made an AD-HOC Committee. Chairman specified he should have notified all members of this change.
2. Board wants to know location as soon as it is decided, since they want to express that to their communities.

VII. Old Business:

Not addressed

VIII. New Business

A. Motion: Approval of Dr Roy Church

1.

IX. Meeting Adjourned – Motioned / Seconded