



Board of Trustees Meeting Agenda

Regular Monthly Meeting

September 23, 2026 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307A

Zoom Meeting ID: 864 7949 2792

Zoom Passcode: 113651

1. Call to Order
2. Roll Call
3. Approval of July 22 2026, Regular Meeting Minutes

Motion 1	Resolution to Approve the July 22, 2026, Regular Meeting Minutes.
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4. Public Participation

5. Communication

A. **President's Report**

Chris Gray, Ph.D.

B. **Ad Hoc Committees and Advisory Groups**

1. Foundation-President's Advisory Group

Trustee Ejay Fyke, Board Representative

- a. Report

C. **Chairperson of the Board**

Chairperson Michael Victor, J.D., LL.D.

D. **Other**

6. Presentation- Dual Credit Analysis and Future Growth

Dr. Stuart Blacklaw, Dean of Academics and Christopher Reitz, Dual Credit Coordinator

7. Standing Committee Reports and New Business

A. **Academic Committee**

Vice Chairperson Cheryl Rush Dix

1. Report

2. New Business

Motion 2	Resolution to Approve the Emergency Medical Technician Certificate Program [Board Report #26-34]
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B. **Personnel Committee**

Trustee Robert Merrill

1. Report

2. New Business-No Action Items

***Continued**

C. **Finance Committee Report**

Trustee Kurt Hersch

1. Report
 - a. YTD Financials for August 2026
 - b. August 2026 Bank Reconciliation
2. New Business

Motion 3	Resolution to Approve the Final Fiscal Year 2027 Budget [Board Report #26-35]
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Motion 4	Resolution to Approve a Cooperative Agreement with Villa Maria Cathedral Preparatory Catholic School System [Board Report #26-36]
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D. **Other**

1. Presentation- Key Performance Indicators
Guy Goodman, Executive Vice President
2. New Business

Motion 5	Resolution to Reaffirm EC3's Mission for the 2026-2027 Academic Year [Board Report #26-37]
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Action	First Reading of Proposed Amended EC3 Bylaws [Board Report #26-38]
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8. **Executive Session** for the Purposes of Real Estate
9. **Motion 6** to Adjourn

Next Regular Meeting is November 18, 2026 at 5:00PM