



# Board of Trustees Meeting Agenda

## Regular Monthly Meeting

March 25, 2026 | 5:00 pm | 2403 W. 8<sup>th</sup> 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 January 28, 2026, Regular Meeting Minutes

<b>Motion</b> <b>1</b>	Resolution to Approve the January 28, 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- Review of Key Performance Indicator Outcomes and Operational Plan Updates  
Guy Goodman, Executive Vice President of Academics and Student Affairs
7. Standing Committee Reports and New Business
  - A. **Academic Committee**  
Vice Chairperson Cheryl Rush Dix
    1. Report
    2. New Business
      - a. **Motion 2**-Approval of Items 2 and 3.

<b>Item</b> <b>2</b>	Resolution to Amend Policy V.A.3 Assessment and Testing [Board Report #26-08]
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<b>Item</b> <b>3</b>	Resolution to Reaffirm Policy V.B.2 Waiver of Tuition and Mandatory Fees for Students Who Have Been in Foster Care [Board Report #26-09]
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**B. Personnel Committee**

Trustee Robert Merrill

1. Report
2. New Business-No Action Items

**C. Finance Committee Report**

Trustee Kurt Hersch

1. Report
  - b. February YTD Budget Summary 2025-2026
  - c. February 2026 Bank Reconciliation
2. New Business
  - a. **Motion 3**-Approval Items 4, 5, and 6.

<b>Item 4</b>	Resolution to Approve the Contract with Workday Inc. from April 30, 2026 to April 29, 2036 in the Amount of \$6,863,980 [Board Report #26-10]
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<b>Item 5</b>	Resolution to Approve the Renewal Contract with DLT Solutions, LLC. for Anthology/Blackboard Inc. from June 1, 2026 to May 31, 2029 in the Amount of \$117,031.75 [Board Report #26-11]
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<b>Item 6</b>	Resolution to Approve the Contract Renewal for the Connection Financial Services from April 1, 2026 to May 31, 2029 in an Amount Not to Exceed \$625,000 [Board Report #26-12]
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- b. **Motion 4**-Approval of Items 7 and 8.

<b>Item 7</b>	Resolution to Approve the Purchase of an Anatomage Table from Anatomage Inc. in the Amount of \$87,965 [Board Report #26-13]
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<b>Item 8</b>	Resolution to Approve the Purchase of High-Fidelity Simulation Manikins and AV Technology from Guamard Scientific Company, Inc. in the Amount of \$97,080 [Board Report #26-14]
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- c. **Motion 5**-Approval of Items 9 and 10.

<b>Item 9</b>	Resolution to Approve Substitution of West Campus Roof Project with West Campus Renovation of the Front Lobby Area for FY 2026 PDE Capital Program [Board Report #26-15]
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<b>Item 10</b>	Resolution to Approve the Submission of Projects for FY 2027 to PDE Including Summit Location Classrooms and Facility Upgrades and West Campus Classrooms and Facility Improvements in the Amounts of \$1,200,000 and \$600,000 Respectively [Board Report #26-16]
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8. Executive Session
9. Motion to Adjourn

**Next Regular Meeting is May 27, 2026 at 5:00PM**