



Board of Trustees Meeting Agenda

Regular Monthly Meeting

May 28, 2025 | 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 March 26, 2025, Regular Meeting Minutes

Motion 1	Resolution to Approve the March 26, 2025, Regular Meeting Minutes
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4. Public Participation

5. Reports

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**

7. Presentation-EC3 Facility Updates

Chris Ray, Director of IT & Facilities

8. 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 Industrial Maintenance and Mechatronics (IMM) Electrical Certificate [Board Report #25-17]
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Motion 3	Resolution to Approve the Industrial Maintenance and Mechatronics (IMM) Mechanical Certificate [Board Report #25-18]
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***Continued**

Motion 4	Resolution to Approve the Information Technology: Technical Support Professional Certificate [Board Report #25-19]
Motion 5	Resolution to Approve the Information Technology: Infrastructure Management Certificate [Board Report #25-20]
Motion 6	Resolution to Amend Academic Board Policies to Reflect Current Practice [Board Report #25-21] <ul style="list-style-type: none"> • Policy IV.B.2: Course/Curriculum Development and Approval Process • Policy V.B.2: Financial Aid

B. Personnel Committee

Trustee Robert Merrill

1. Report
2. New Business -No action items.

C. Finance Committee Report

Trustee Kurt Hersch

1. Report
 - a. YTD Budget Summary 2024-2025
 - b. April 2025 Bank Reconciliation
2. New Business

Motion 7	Resolution to Approve the Tentative 2026 Fiscal Year Budget as Presented [Board Report #25-23]
Motion 8	Resolution to Approve Tuition and Enrollment/Course Fees for the 2025-2026 Academic Year as Presented [Board Report #25-24]
Motion 9	Resolution to Approve Massaro Corporation in the Amount of \$3,017,000 for Services Related to the West Campus Health Lab Project [Board Report #25-25]
Motion 10	Resolution to Approve Lathrop Electric in the Amount of \$82,130 to Provide Electrical Services Related to the ECTS Campus Electrical and Lighting Project [Board Report #25-26]
Motion 11	Resolution to Exercise the Renewal Option of the Youth Leadership Institute Lease from July 1, 2025-June 30, 2026 for \$25,000 per the Original Lease [Board Report #25-27]
Motion 12	Resolution to Authorize and Approve a Line of Credit with the First National Bank Not to Exceed \$500,000 for Short-Term Funding Needs [Board Report #25-28]

Motion 13	Resolution to Authorize and Approve a Bridge Loan with the First National Bank Not to Exceed \$4,000,000 for Financing the RACP EC3 West Campus Health Lab Project [Board Report #25-29]
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D. **Other**

1. New Business

Motion 14	<p>Resolution to Amend and/or Withdraw Board Policy to Comply with Federal Law [Board Report #25-30]</p> <ul style="list-style-type: none"> • Policy II.A.3: Inclusion of Diverse Suppliers and Erie County Based Businesses in College Purchasing Activities • Policy II.A.5: Civil Rights • Policy II.A.7: Disabled Vietnam-era and Other Eligible Vets • Policy III.B.1: Recruitment, Search and Selection of Personnel • Policy II.B.3: Affirmative Action • Policy VI.A.6: Construction Contract Diversity Policy
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Action	First Reading of Proposed Amended EC3 Bylaws [Board Report #25-31]
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Motion 15	Resolution to Adopt EC3's Strategic Plan for 2025-2030 as Presented [Board Report #25-32]
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Motion 16	Resolution to Approve Board Member Travel to Pittsburgh, PA for ACCT 2025 New Trustees Governance Leadership Institute in the Amount to Be Determined by the Board of Trustees [Board Report #25-33]
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9. Executive Session for the Purposes of Personnel

10. Motion to Adjourn

Division and Department Information

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| A. Academic Affairs | E. Human Resources |
| B. Student Affairs | F. Marketing |
| C. Enrollment | G. EC3 Foundation |
| D. Finance and Operations | |

Next Regular Meeting July 23, 2025 at 5:00PM