



## Board of Trustees Meeting Agenda

### Regular Monthly Meeting

January 22, 2025 | 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

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2. Roll Call

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3. Approval of November 20, 2024 Regular Meeting Minutes

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4. Public Participation

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5. Communication

A. President's Report

Chris Gray, Ph.D.

B. Standing Committees

1. Academic Committee

Vice Chairperson Cheryl Rush Dix

2. Personnel Committee

Trustee Robert Merrill

3. Finance Committee

Trustee Kurt Hersch

a. YTD Budget Summary 2024-2025

b. December 2024 Bank Reconciliation

C. Ad Hoc Committees and Advisory Groups

1. Foundation-President's Advisory Group

Trustee Ejay Fyke, Board Representative

D. Chairperson of the Board

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

E. Other

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6. Presentation-Information Technology Update

Director of IT, Chris Ray

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7. New Business- Resolution to Approve a Lease with the Erie County Technical School from March 1, 2025-June 30, 2035, with Three 5 Year Renewals [Board Report #25-01]



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8. New Business-Resolution to Amend Board Policy III.E.3: Outside Employment [Board Report#25-03]

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  9. Executive Session

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  10. Motion to Adjourn
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#### Division and Department Information

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

**Next Regular Meeting March 26, 2025 at 5:00PM**