



Board of Trustees Meeting Agenda

Regular Monthly Meeting

January 28, 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 November 19, 2025, Regular and Annual Meeting Minutes

Motion 1	Resolution to Approve the November 19, 2025, 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- Student Success Stories
Shawn Waskiewicz, Executive Director of External Relations & Strategy
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 Purchase of Equipment from Pocket Nurse for the Center for Health Sciences in the Amount of \$26,883.62 [Board Report #26-01]
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Motion 3	Resolution to Amend Policy II.A.1: Policy Against Discrimination and Harassment [Board Report #26-02]
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Motion 4	Resolution to Implement Board Policy II.A.6: Anti-Hazing Policy [Board Report #26-03]
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B. Personnel Committee

Trustee Robert Merrill

1. Report
2. New Business-No Action Items

Motion 5	Resolution to Reaffirm and Amend Personnel Related Board Policies to Reflect Current Practice [Board Report #26-04] <ul style="list-style-type: none">• Policy III.E.1: Conflicts of Interest• Policy III.E.2: Nepotism
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C. Finance Committee Report

Trustee Kurt Hersch

1. Report
 - a. December YTD Budget Summary 2025-2026
 - b. December 2025 Bank Reconciliation
2. New Business

Motion 6	Resolution to Approve the Final Fiscal Year 2026 Budget [Board Report #26-05]
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Motion 7	Resolution to Reaffirm and Amend Finance, Facilities, and Information Technology Related Board Policies to Reflect Current Practice [Board Report #26-06] <ul style="list-style-type: none">• Policy II.B.5: Use and Duplication of Software• Policy II.B.6: Acceptable Use Policy for Interactive Systems• Policy II.B.7: Policy for Responsible Computing• Policy III.D.2: Reimbursement for Authorized Travel and Business Expenses• Policy VI.A.2: Contracting Practices and Management• Policy VI.A.4: Purchases and Contracts Requiring Board Authorization• Policy VI.A.5: Expenditure Approval Requirements• Policy VII.C.1: Use of College Equipment and Facilities
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D. Other

1. Discuss Recommendations to the Erie County Government Concerning Potential EC3 Board Members
2. New Business

Motion 8	Resolution to Reaffirm Policy I.A.1: Duties of the Board of Trustees [Board Report #26-07]
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8. Presentation- Title IV Update and EC3's Operational Response

Guy Goodman, Executive Vice President of Academics and Student Affairs

Frank Moore, CFO

9. Executive Session

10. Motion to Adjourn

Division and Department Information

A. Academic Affairs

E. Human Resources

B. Student Affairs

F. Marketing

C. Enrollment

G. EC3 Foundation

D. Finance and Operations

Next Regular Meeting is March 25, 2026 at 5:00PM