



Board of Trustees Meeting Agenda

Regular Monthly Meeting

September 24, 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 July 23, 2025, Regular Meeting Minutes

Motion 1	Resolution to Approve the July 23, 2025, Regular Meeting Minutes
-------------	--

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**

6. Presentation-KPI Dashboards

Guy Goodman, Executive Vice President and Matt Cettin, Director of Planning Research and Development

7. Standing Committee Reports and New Business

A. **Academic Committee**

Vice Chairperson Cheryl Rush Dix

1. Report

2. New Business

Motion 2	Resolution to Amend Policy VI.B.1: Records and Management Retention Policy [Board Report #25-41]
-------------	--

B. **Personnel Committee**

Trustee Robert Merrill

1. Report

***Continued**

2. New Business

Motion 3	Resolution to Reaffirm Human Resource Related Board Policies [Board Report #25-42] <ul style="list-style-type: none">• Policy III.B.2: Compensation Ranges• Policy III.D.1: Military Leave
-------------	---

C. **Finance Committee Report**

Trustee Kurt Hersch

1. Report

- a. YTD Budget Summary 2025-2026 (pg. 9)
- b. August 2025 Bank Reconciliation (pg. 10)

2. New Business

Motion 4	Resolution to Amend Policy VI.A.3: Disposal of Surplus Property [Board Report #25-43]
-------------	---

D. **Other**

1. New Business

Motion 5	Resolution to Implement the Pioneer Scholarship Portion of “Plan Let’s Go!” Version 2026 for Spring 2026 as Presented [Board Report #25-44]
-------------	---

Motion 6	Resolution to Approve the Sublease with Northwest Tri-County Intermediate Unit (IU5) for a Portion of Erie County Community College’s Leased Premise from August 1, 2025 to June 30, 2026 for \$1.00 [Board Report #25-45]
-------------	--

Motion 7	Resolution to Amend Board Policy I.A.1: Duties of the Board of Trustees [Board Report #25-46]
-------------	---

8. Executive Session if Needed

9. 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 November 19, 2025 at 5:00PM