



Board of Trustees Meeting Agenda

Regular Monthly Meeting

July 22, 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 May 27, 2026, Regular Meeting Minutes

Motion 1	Resolution to Approve the May 27, 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
- b. New Business

Motion 2	Resolution to Ratify EC3 Foundation Board Nominees- Alicia Aldridge and Breyton Graves [Board Report #26-30]
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C. **Chairperson of the Board**

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

D. **Other**

6. Presentation- Implementation and Implications of Title IV Funding
Dr. Keri Bowman, Assistant Vice President of Student Affairs

7. Standing Committee Reports and New Business

A. **Academic Committee**

Vice Chairperson Cheryl Rush Dix

1. Report
2. New Business

Motion 3	Resolution to Amend Board Policy V.A.6: Transfer of Credits [Board Report #26-31]
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***Continued**

B. **Personnel Committee**

Trustee Robert Merrill

1. Report
2. New Business-No Action Items

C. **Finance Committee Report**

Trustee Kurt Hersch

1. Report
 - a. June YTD Budget Summary 2025-2026
 - b. June 2026 Bank Reconciliation
2. New Business-None

D. **Other**

1. New Business

Motion 4	Resolution to Amend Board Policies to Reflect Current Practice [Board Report #26-32] • Policy VII.A.2: Acceptable Behavior • Policy VII.B.1: Tobacco Free Environment
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Motion 5	Resolution to Establish a Temporary “EC3 East Side Expansion Advisory Group” [Board Report #26-33]
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8. Executive Session for the Purpose of Personnel Matters-Presidential Employment Contract
9. **Motion 6** to Adjourn

Next Regular and Annual Meetings are September 23, 2026 starting at 5:00PM