



Board of Trustees Meeting Agenda

Regular Monthly Meeting

May 27, 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 March 25, 2026, Regular Meeting Minutes

Motion 1	Resolution to Approve the March 25, 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
 - C. **Chairperson of the Board**
Chairperson Michael Victor, J.D., LL.D.
 - D. **Other**
6. Presentation- Plan Let's Go Update
Guy Goodman, Executive Vice President of Academics and Student Affairs and Frank Moore, CFO
7. Standing Committee Reports and New Business
 - A. **Academic Committee**
Vice Chairperson Cheryl Rush Dix
 1. Report
 2. New Business-No Action Items
 - B. **Personnel Committee**
Trustee Robert Merrill
 1. Report
 2. New Business-No Action Items
 - C. **Finance Committee Report**
Trustee Kurt Hersch
 1. Report
 - a. April YTD Budget Summary 2025-2026
 - b. April 2026 Bank Reconciliation

1. New Business

Motion 2	Resolution to Approve the Tentative 2027 Fiscal Year Budget As Presented [Board Report #26-17]
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Motion 3	Resolution to Approve Tuition and Enrollment/Course Fees for the 2026-2027 Academic Year as Presented [Board Report #26-18]
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Motion 4	Resolution to Approve a Contract with Alchemy in the Amount of \$81,565 for the Deployment of Basic Workday Financial Aid Functionality and Portico Integrations [Board Report #26-19]
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- a. **Motion 5**-Approval of Items 1-3: Erie West’s Front Lobby Renovation. Item 4: Electrical Lighting Upgrade at Summit. And Item 5: Installation of Erie West Monument Sign Including Electric. All projects are supported by 50% PDE funds.

Item 1	Resolution to Approve a Contract with Tip Construction Inc. in the Amount of \$59,000 For Carpentry Work Related to the West Campus North Stair Renovation [Board Report #26-20]
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Item 2	Resolution to Approve a Contract with Corporate Glass in the Amount of \$118,805 for Glazing Work Related to the West Campus North Stair Renovation [Board Report #26-21]
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Item 3	Resolution to Approve a Contract with Erie Contract Interiors, Inc. in the Amount of \$66,593 for Flooring Demolition and Installation Related to the West Campus North Stair Renovation [Board Report #26-22]
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Item 4	Resolution to Approve a Contract with Keystone Electric Construction Co. in the Amount of \$37,032 to Provide Electrical Lighting Upgrades at EC3 Summit [Board Report #26-23]
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Item 5	Resolution to Approve the Purchase of a Monument Sign Including Installation, Electrical Upgrades, and Software for the West Campus from FASTSIGNS of Erie, PA in the Amount of \$58,820 [Board Report #26-24]
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D. **Other**

1. New Business

Motion 6	Resolution to Ratify the President’s Approval of Construction Change Orders with Consult and Board Chairperson Approval in the Amount Not to Exceed \$35,000 on April 13, 2026 [Board Report #26-25]
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Motion 7	Resolution to Authorize the Submission of EC3’s Self Study Report to the Middle States Commission on Higher Education for Initial Accreditation [Board Report #26-26]
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Motion 8	Resolution to Implement the “Plan Let’s Go!” Version 2027 as Presented [Board Report #26-29]
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Motion 9	Resolution to Renew Sublease with Northwest Tri-County Intermediate Unit (IU5) for a Portion of Erie County Community College’s Leased Premise from July 1, 2026 to June 30, 2027 for \$1.00 [Board Report #26-28]
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Motion 10	Resolution to Approve the Lease Agreement on File in the President’s Office [Board Report #26-27]
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8. Executive Session for the Purpose of Personnel Matters and Real Estate

9. **Motion 11** to Adjourn

Division and Department Information (pg. i1-i15)

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| <ul style="list-style-type: none"> A. Academic Affairs (pg. i1) B. Student Affairs (pg. i2-i3) C. Enrollment (pg. i4-i8) | <ul style="list-style-type: none"> D. Finance, Operations, and Human Resources (pg. i9-i11) E. Marketing (pg. i12-i13) F. EC3 Foundation (pg. i14-i15) |
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Next Regular Meeting is July 22, 2026 at 5:00PM