



Meeting Book - September 25, 2024 Board of Trustees Regular Meeting

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1. Call to Order

 2. Roll Call

 3. Approval of July 24, 2024 Regular Meeting Minutes

 4. Public Participation

 5. Communication
 - A. President's Report
Chris Gray, PhD
 - B. Academic Committee
Trustee Msg. David Rubino, Ph.D Ph.D.
 - C. Personnel Committee
Trustee Robert Merrill
 - D. Finance Committee
 1. YTD Budget Summary 2024-2025
 2. August 2024 Bank Reconciliation
 - E. Chairperson of the Board
Chairperson Cheryl Rush Dix
 - F. Other

 6. Presentation-EC3 Foundation Updates
Vice Chairperson Dr. Michael Victor

 7. New Business-Resolution to Ratify EC3 Foundation Board Members
[Board Report #24-34]

 8. New Business-Resolution to Approve Associate of Applied Science
in Behavioral Health Program [Board Report #24-35]

 9. New Business-Resolution to Approve the Contract with WM.T.
Spaeder in the Amount of \$79,400 For Lighting Upgrade Services for
the E3 Erie West Campus [Board Report #24-38]

 10. New Business-Resolution to Extend the MOU Between Erie
School District and the Erie County Community College (EC3) from
August 1, 2024-December 31, 2024 [Board Report #24-36]

 11. New Business-Resolution to Adopt Board of Trustee Regular and

Annual Meeting Dates and Committee Meeting Dates From January through December 2025 [Board Report #24-37]

12. Future Agenda Items/Summary Comments by Board Members

13. Executive Session Took Place on August 15, 2024 at 1pm for the Purposes of Personnel

14. Motion to Adjourn

15. Next Regular Meeting November 20, 2024 at 5:00pm