



# Minutes for Meeting Book - September 25, 2024 Board of Trustees Annual Meeting

09/25/2024 | 06:00 PM - (GMT-05:00) Eastern Time (US & Canada)

EC3 Erie West

## College Employees/Other Attendees (4)

Founding President Chris Gray Ph.D.; Executive Assistant and Secretary to the Board of Trustees Renée Triana; Executive Vice President Guy Goodman; and Solicitor Timothy S. Wachter, Esq.

## Call to Order

**Time: 5:50pm**

## Roll Call

Trustee	Roll Call
EJay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y via Zoom @ 6:10pm
Rev. Dr. Charles Mock	Y
Msg. Dr. David Rubino	Y
Vice Chairperson Dr. Michael Victor	Y
Christina Vogel	Y
Chairperson Cheryl Rush Dix	Y via Zoom

## Public Participation

None

## Election of Officers

Solicitor Wachter clarified that since the College is a public institution voting by secret ballot is not allowed. He continued that the elected officers would serve a one year with the ability to run for an additional term. The officers would need to wait another cycle to run again.

### 4A. Nominees for Temporary Chairperson and Motion to Close the Nominations

Trustee Hersch nominated Trustee Rev. Mock as Pro Tem. No other nominations were brought forward, and the nominations were closed.

Trustee	Motion 1	Vote
EJay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch		Y
Robert Merrill		Not Present
Rev. Dr. Charles Mock		Y
Msg. Dr. David Rubino	1	Y
Vice Chairperson Dr. Michael Victor	2	Y
Christina Vogel		Y
Chairperson Cheryl Rush Dix		Y

The motion to close the nominations for Pro Tem were approved unanimously via voice vote.

### 4B. Call for a vote on the Temporary Chairperson Nominations in the order that they were nominated

Vote for Trustee Rev. Mock to serve as Pro Tem.

Trustee	Vote
EJay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Not Present
Rev. Dr. Charles Mock	Y
Msg. Dr. David Rubino	Y
Vice Chairperson Dr. Michael Victor	Y
Christina Vogel	Y
Chairperson Cheryl Rush Dix	Y

Trustee Rev. Mock was elected as Pro Tem unanimously via voice vote.

**4C. Nominees for Chairperson and Motion to Close the Nominations**

Trustee Msgr. Rubino nominated Trustee Christina Vogel as Chairperson. Trustee Vogel explained how the Community College is important to her as a Founding Board member and why she was a passionate supporter due to her own experiences growing up. She also noted that she has served on the Finance, Personnel, and Executive Committees as Vice Chairperson as well as the Advisory Committee that initiated the Quarterly Breakfast.

Trustee Hersch nominated Trustee Dr. Victor as Chairperson. Trustee Dr. Victor pointed to his six years’ experience as President of Mercyhurst University. He also stated he was a business owner and understood the workforce needs of Erie County. He has served on other boards including the Philharmonic and Erie Children’s Museum. He continued to say he has knowledge of the College’s donor base and will support the President in operations.

No other nominations were brought forward, and the nominations were closed.

<b>Trustee</b>	<b>Motion 3</b>	<b>Vote</b>
EJay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill		Not Present
Rev. Dr. Charles Mock		Y
Msg. Dr. David Rubino	2	Y
Vice Chairperson Dr. Michael Victor		Y
Christina Vogel		Y
Chairperson Cheryl Rush Dix		Y

The motion to close the nominations for Chairperson was approved unanimously via voice vote.

\*Continued

**4D. Call for a vote on the Chairperson Nominations in the order that they were nominated**

Vote for Trustee Vogel to serve as Chairperson.

<b>Trustee</b>	<b>Vote</b>
EJay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	N
Robert Merrill	Not Present
Rev. Dr. Charles Mock	N
Msg. Dr. David Rubino	Y
Vice Chairperson Dr. Michael Victor	N
Christina Vogel	Y
Chairperson Cheryl Rush Dix	N

The roll call vote for Trustee Vogel was tied 4-4. The motion does not carry.

Vote for Trustee Dr. Victor to serve as Chairperson.

<b>Trustee</b>	<b>Vote</b>
EJay Fyke	Y
Geoffrey Groce	N
Kurt Hersch	Y
Robert Merrill	Not Present
Rev. Dr. Charles Mock	Y
Msg. Dr. David Rubino	N
Vice Chairperson Dr. Michael Victor	Y
Christina Vogel	N
Chairperson Cheryl Rush Dix	Y

The roll call vote for Trustee Dr. Victor was 5-4. Trustee Dr. Victor is elected as the 2024-2025 Chairperson for the terms established in the bylaws.

**4E. Nominees for Vice Chairperson and Motion to Close the Nominations**

Trustee Dr. Victor nominated Trustee Hersch for Vice Chairperson. Trustee Hersh declined the nomination due to his commitment to the Finance Committee. Trustee Rev. Mock nominated Trustee Vogel for Vice Chairperson. Trustee Vogel declined the nomination since she has already served in that role. Trustee Dr. Victor nominated Trustee Merrill for Vice Chairperson. Trustee Merrill declined stating he wants to focus his efforts into the Personnel Committee. The Solicitor was asked if one trustee can serve in two roles. In review of the bylaws, he noted that it was not expressly stated within the bylaws and therefore was not permitted. Trustee Rush Dix also stated that it would reduce the span of the Executive Committee. Trustee Rev. Mock nominated Trustee Rush Dix as Vice Chairperson. Trustee Rush Dix accepted the nomination. No other nominations were brought forward, and the nominations were closed.

<b>Trustee</b>	<b>Motion 5</b>	<b>Vote</b>
EJay Fyke	2	Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill		Y
Rev. Dr. Charles Mock		Y
Msg. Dr. David Rubino		Y
Vice Chairperson Dr. Michael Victor		Y
Christina Vogel		Y
Chairperson Cheryl Rush Dix		Y

The motion to close the nominations was approved unanimously via voice vote.

\*Continued

**4F. Call for a vote on the Vice Chairperson Nominations in the order that they were nominated**

Vote for Trustee Rush Dix to serve as Vice Chairperson

<b>Trustee</b>	<b>Vote</b>
EJay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Rev. Dr. Charles Mock	Y
Msg. Dr. David Rubino	N
Vice Chairperson Dr. Michael Victor	Y
Christina Vogel	Y
Chairperson Cheryl Rush Dix	Y

Trustee Rush Dix voice vote was 8-1. Trustee Rush Dix is elected as the 2024-2025 Vice Chairperson for the terms established in the bylaws via voice vote.

**4G. Nominees for Secretary and Motion to Close the Nominations**

Trustee Msgr. Rubino nominated Trustee Fyke as Secretary. Trustee Fyke accepted the nomination. No other nominations were brought forward, and the nominations were closed.

<b>Trustee</b>	<b>Motion 7</b>	<b>Vote</b>
EJay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill		Y
Rev. Dr. Charles Mock	2	Y
Msg. Dr. David Rubino		Y
Vice Chairperson Dr. Michael Victor		Y
Christina Vogel		Y
Chairperson Cheryl Rush Dix		Y

The motion to close the nominations was approved unanimously via voice vote.

**4H. Call for a vote on the Secretary Nominations in the order that they were nominated**

Vote for Trustee Fyke to serve as Secretary.

<b>Trustee</b>	<b>Vote</b>
EJay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Rev. Dr. Charles Mock	Y
Msg. Dr. David Rubino	Y
Vice Chairperson Dr. Michael Victor	Y
Christina Vogel	Y
Chairperson Cheryl Rush Dix	Y

Trustee Fyke is elected unanimously as the 2024-2025 Secretary for the terms established in the bylaws via voice vote.

**Motion to Adjourn**

**Time: 6:25pm**

<b>Trustee</b>	<b>Motion 9</b>	<b>Vote</b>
EJay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill		Y
Rev. Dr. Charles Mock	2	Y
Msg. Dr. David Rubino		Y
Vice Chairperson Dr. Michael Victor		Y
Christina Vogel		Y
Chairperson Cheryl Rush Dix		Y

The motion to adjourn the meeting was approved unanimously via voice vote.

**The next Regular Meeting is November 20, 2024 at 5:00pm**



COMMUNITY  
COLLEGE

# Board of Trustees

## Annual Meeting

September 25, 2024

EC3 Erie West

2403 West 8th Street

Founders' Room 307A

Erie, PA, 16505

Meeting ID: 864 7949 2792 Passcode: 113651



COMMUNITY  
COLLEGE

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

Agenda

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1. Call to Order

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2. Roll Call

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3. Public Participation

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4. Election of Officers

A. Nomination for Temporary Chairperson

1. DOCS-#2370468-v1-  
Community\_College\_Reorganization\_Script.docx

B. Election of Temporary Chairperson

C. Nominations of Board Chairperson

D. Election of Board Chairperson

E. Nomination of Vice Chairperson

F. Election of Board Vice Chairperson

G. Nomination of Secretary

H. Election of Board Secretary

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5. Motion to Adjourn

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6. November 20, 2024 at 5:00pm