



Erie County Community College

Board of Trustees

Special Meeting

Wednesday, October 14th, 2020

Pre-Meeting: 5:00 p.m. Caucus

5:15 p.m. – Bayfront Convention Center, East Ballroom,

1 Sassafras Pier, Erie, PA 16507

Join Us Via Zoom:

<https://us02web.zoom.us/j/86421152050?pwd=eEVtVVZNdkpvNUh4Y2ZjMXpOWHAwQT09>

Meeting ID: 864 2115 2050 Passcode: 407127 Phone: 1(929)205-6099

AT 5:00 Pm: The Board will Caucus for 15 minutes

1. 5:15 Special Meeting Call to Order – Chairman Mr. DiNicola Presiding
2. Roll Call
3. Pledge of Allegiance
4. Call to Order
5. Roll Call
6. Hearing of the Public
7. Approval of Special Meeting Minutes of September 30, 2020
- Old Business**
8. Report of the Solicitor on Registration, Articles of Incorporation, and Federal Tax Identification Number, D & O Insurance
- New Business**
9. Retention of Professional Services: Joseph Maloney, CPA CFE
10. Retention of Professional Services: Dr. Roy Church, President Emeritus
11. Retention of Professional Services: Scott Westcott, Public Relations
12. Report of the Personnel and Policy Committee
13. Assignment of Expanded Duties to Finance and Operations Committee
14. Report of Treasurer and Finance and Operations Committee
15. Report of the Chief Information Officer
16. Report of Academic and Student Affairs Committee
17. Report of Christina Vogel on Community College Research

Adjournment

Public invited to attend; Limited spectators will be admitted due to State COVID-19 guidelines. Mask required.