

SPECIAL MEETING

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**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, February 10, 2021

6:00 p.m. – **VIRTUAL** (Via ZOOM) Board Meeting

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Hearing of the Public
5. Remarks of County Council Liaison
6. Chairman Introduction of the Interim President
7. Remarks of the Interim President
8. Approval of Special Meeting Minutes of January 20, 2020

Standing Committee Reports

9. Report of the Academic Committee
10. Report of the Personnel Committee
11. Report of the Treasurer / Finance Committee

Ad Hoc Committee Reports

12. Report of the Ad Hoc Committee on Sites and Facilities
13. Report of Ad Hoc Committee on Community Advisors

## Report of the Chief Information Officer

14. Report of the Chief Information Officer

## Consultant Reports

15. Report of Administrator Dr. Roy Church
16. Report of Consultant Dr. Narcisa Polonio
17. Report of the Solicitor of the Board of Trustees

## Report of the Chairman

18. Report of the Chairman of the Board
19. Report of the Interim President

## **New Business:**

20. Motion of the Treasurer to Approve payment of bills as recommended.
21. Motion of the Treasurer to Approve Credit Card Policy
22. Motion of the Treasurer to Adopt a Resolution regarding Meeting Recording Disposition.
23. Any Other Business to Come Before the Board.
24. Motion to Adjourn.