

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Wednesday, April 14, 2021

5:00 p.m. – VIRTUAL (Via ZOOM) Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Special Meeting Minutes of April 7, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the College
 - (a) Chairman DiNicola, with the Interim President, will participate in the Pennsylvania Commission for Community Colleges Legislative Day on April 15th, 2021. All trustees are invited to participate in the scheduled Zoom meetings.
 - i. Zoom meeting with Senator Dan Laughlin at 10:30 am
 - ii. Zoom meeting with Representatives Pat Harkins, Bob Merski, Curt Sonney, and Ryan Bizzarro at 11:00 am
 - (b) Preparation for post-Covid-19 opening of offices at 1128 State Street, Suite 300
 - (c) On schedule to submit 120 Day Report to the Pennsylvania Department of Education
 - (d) Human Resources has initiated an expanded outreach and recruitment effort for the positions of Dean for Applied Programs, Student Success and Innovation, and for the Registrar for ECCCPA

Reports

8. Report of the Interim President
 - (a) Recent meeting participation
 - i. Erie County Superintendents (SAC) Meeting on Apr. 8th

- ii. Erie Downtown Board on Apr. 8th
- iii. Chuck Graham, Information Technology Systems, Vice President & Chief Information Officer and Phil Mangis, Director of Technical Services, Community College of Allegheny County on Apr. 9th
- iv. Dr. H. Fred Walker, Director, Erie County Technical School on Apr. 9th
- v. Spenser Golden, Associate Chief Information Office & Director of Enterprise Systems, Haverford College, on Apr. 12th
- vi. Blane Dessy, Director and Sheryl Thomas, Assistant Director, Erie County Public Library on Apr. 14th with Drs. Church & Polonio
- vii. Dr. Jeanette Schnars, Executive Director, Regional Science Consortium, on Apr. 14th

New Business:

- 9. Approval of policies presented by the Interim President
 - (a) Policy I.A.5 – Standards of conduct for Trustees, Officers and Senior Administrators
 - (b) Policy I.A.6 – Disclosure of Personal or Private Interest
 - (c) Policy II.A.5 – Civil Rights
 - (d) Policy V.D.1 – Sexual Offender Notifications
 - (e) Policy VI.A.2 – Contracting Practices and Management
- 10. Approval of policy renumbering presented by the Interim President
 - (a) Policy III.D.4 Military Leave will become: Policy III.D.1 Military Leave
 - (b) Policy III.E.4 Conflicts of Interest will become: Policy III.E.1 Conflicts of Interest
- 11. Other Business to Come Before the Board

**BOARD WILL ADJOURN INTO EXECUTIVE SESSION FOR
PURPOSES OF CONTRACTS, PERSONNEL, AND REAL ESTATE.
NO FURTHER ACTION ANTICIPATED FOR RETURN.**

- 12. Motion to Adjourn