



Erie County Community College

Board of Trustees

Special Meeting

Wednesday, September 23rd, 2020

5:30 p.m. – Bayfront Convention Center, East Ballroom,
1 Sassafras Pier, Erie, PA 16507

Join Us Via Zoom:

Online: <https://us02web.zoom.us/j/83181706986?pwd=WXB4LONMN1JWRUK0NTk1TTJjOUZwZz09>

Or Phone: 1-253-215-8782

Meeting ID: 831 8170 6986

Passcode: 092320

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Matters Related to the Election of the Chair
5. Approval of Minutes of Previous Meeting
 - a. September 9, 2020
 - b. September 16, 2020

New Business

6. Approval of ECC Four Month Budget
(September 1 – December 31, 2020) – Joseph Maloney
7. Authorization to utilize qualified adjunct faculty to organize coursework for degrees to be offered in Year 1 in accordance with the College Plan.
8. Formation of conference committee between the Board of Trustees and Empower Erie to discuss transition and potential collaboration.
– Ron DiNicola
9. Formation of Committee for Personnel Hires
10. Legal update
11. Discussion of proposed Bylaws
12. Procurement Directors and Officers Insurance
13. Any Other Business to Come Before the Board

Adjournment