



Erie County Community College

Board of Trustees

Special Meeting

Wednesday, September 30rd, 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:

Online: <https://us02web.zoom.us/j/83059921417?pwd=ZjVLR3BMMIBORXBXbnhPRit4MhtUxZFZz09>

Or Phone: [1-646-558-8656](tel:1-646-558-8656) Meeting ID: 830 5992 1417 Passcode: 800153

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. Public Comments:
 - a. Elizabeth Bolden: President/CEO PA Commission on Community Colleges. For additional information <https://pacommunitycolleges.org/>
 - b. Carl Anderson III, Erie County Council, Sector 4
5. Approvals
 - a. Of the Meeting Minutes on September 23, 2020
 - b. Of the Special Meeting Agenda

New Business

6. Discussion/Approval of ECCC 2021 Budget
(Jan 1 – December 31, 2021) – Joseph Maloney / Justin Gallagher
 7. Discussion/ Approval of the Erie County Community College BYLAWS -
Handout
 8. Announcement of Committees – Committee Appointments
 9. Formation of Committee for Personnel Hires
 10. Scheduling of Committee Meetings
 11. Any Other Business to Come Before the Board
- Adjournment

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