

SPECIAL MEETING

ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES

Wednesday, April 21, 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 14, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the College
 - (a) Partnership with Erie County Public Library

Reports

8. Report of the Interim President
 - (a) Recent Meeting Participation
 - i. Community College Day
 - ii. Annual Meeting of the PA Commission for Community Colleges
 - iii. PASSHE #Prepared4PA grant
 - iv. Library Meeting
 - v. Meeting with colleague Susan Hauck, Dean of Flexible Learning Options and Academic Technology
 - (b) 120-Day Plan Update

New Business:

9. Approval of policies presented by the Interim President
 - (a) Policy III.A.1: Classification of Employees
 - (b) Policy III.C.1: Evaluation of Employees
10. Other Business to Come Before the Board

BOARD WILL ADJOURN INTO EXECUTIVE SESSION FOR DELIBERATION OF CONTRACTS, PERSONNEL, AND REAL ESTATE. NO FURTHER ACTION; NO RETURN TO THIS OPEN SESSION.

11. Motion to Adjourn