

REGULAR MEETING

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**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, May 26, 2021

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

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Special Meeting Minutes of:  
(a) May 12<sup>th</sup>, 2021
5. Hearing of the Public
6. Remarks of County Council Liaison
7. Announcements from the Board

Standing Committee Reports

8. Report of the Academic Committee
9. Report of the Personnel Committee
10. Report of the Finance **Co**mmittee
  - (a) *Heidi Sheehan Controller Appointed as Assistant Treasurer*
  - (b) *Bank Selection*
  - (c) *Credit Card*
  - (d) *Signatory*

Ad Hoc Committee Reports

11. Report of the Ad Hoc Committee on Sites and Facilities

12. Report of Ad Hoc Committee on Community Advisors
13. Report of the Interim President
  - a. Updates
  - b. Report of the Solicitor
  - c. Report on Benefits – Heidi Sheehan

**New Business:**

14. *Approval of Policies*
  - (a) *III.E.2: Nepotism*
  - (b) *III.E.3: Outside Employment*

**BOARD WILL RECESS INTO EXECUTIVE SESSION FOR PURPOSES OF CONTRACTS, PERSONNEL, AND REAL ESTATE. WILL RETURN TO OPEN SESSION FOLLOWING EXECUTIVE SESSION.**

15. *Approval of Contracts*
  - (a) *Blane Dessy Hired as Interim Director of Administration*
  - (b) *Luminous Engaged for Community Relations Work*
  - (c) *Dale Roth, Architect*
  - (d) *Blackboard College's Learning Management System*
16. Any Other Business to Come Before the Board
17. Motion to Adjourn