



Minutes for * Meeting Book – June 30, 2022 Special Meeting

06/30/2022 | 10:30 AM - Eastern Time (US & Canada)

900 State Street, Suite 308B Erie, PA 16501

College/Other Attendees

President Dr. Chris Gray; Assistant to the President Renee Triana

Call to Order

Meeting called to order by Chair DiNicola at 10:30 AM

Roll Call

Trustee	Roll Call
Tom Benson	Y
Justin Gallagher	Y via Zoom
Dave Mitchell	Y
Rev. Dr. Charles Mock	Not Present
Vice Chairperson Cheryl Rush Dix	Y
Kathryn Sintal	Y
Secretary Christina Vogel	Y
Dr. Annette Wagner	Not Present
Chairperson Ron DiNicola	Y

Pledge of Allegiance

Executive Session for the Purposes of Real Estate 10:33 AM

Trustee	Motion 1	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell	1	Y
Rev. Dr. Charles Mock	Not Present	Not Present
Vice Chairperson Cheryl Rush Dix	2	Y
Kathryn Sintal		Y
Secretary Christina Vogel		Y
Dr. Annette Wagner	Not Present	Not Present
Chairperson Ron DiNicola		Y

Motion to End Executive Session for the Purposes of Real Estate 10:55 AM

Trustee	Motion 2	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell	1	Y
Rev. Dr. Charles Mock	Not Present	Not Present
Vice Chairperson Cheryl Rush Dix		Y
Kathryn Sintal	2	Y
Secretary Christina Vogel		Y
Dr. Annette Wagner	Not Present	Not Present
Chairperson Ron DiNicola		Y

New Business- Approval of Lease Agreement as Presented and on File in the President's Office

Trustee	Motion 3	Vote
Tom Benson	2	Y
Justin Gallagher		Y
Dave Mitchell		Y
Rev. Dr. Charles Mock	Not Present	Not Present
Vice Chairperson Cheryl Rush Dix		Y
Kathryn Sintal	1	Y
Secretary Christina Vogel		Y
Dr. Annette Wagner	Not Present	Not Present
Chairperson Ron DiNicola		Y

Motion to Adjourn 11:00 AM

Trustee	Motion 4	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell	2	Y
Rev. Dr. Charles Mock	Not Present	Not Present
Vice Chairperson Cheryl Rush Dix	1	Y
Kathryn Sintal		Y
Secretary Christina Vogel		Y
Dr. Annette Wagner	Not Present	Not Present
Chairperson Ron DiNicola		Y