August 24, 2022 Board of Trustees Regular Meeting

Board of Trustees Regular Meeting

August 24, 2022

Gannon ETI Building

900 State St

Ste 300

Erie, PA, 16501

Meeting ID: 864 7949 2792, Passcode: 113651

Meeting Book - August 24, 2022 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of July 27, 2022 Regular Meeting Minutes (pg. 14-24)

   A. July 27, 2022 Regular Meeting Minutes

5. Public Participation

6. Communication

   A. County Council Liaison

   B. President's Report
   Dr. Chris Gray

   C. Academic Committee
   Vice Chairperson Cheryl Rush Dix

   D. Finance Committee
   Trustee Justin Gallagher

      1. YTD Budget Summary 2022-2023 (pg. 4)

      2. July 2022 Check Register (pg. 5)

   E. Ad Hoc Committees

      1. Site Committee
      Trustee Kay Sintal

      2. Community Advisors Committee
      Secretary Christina Vogel

   F. Chairperson of the Board
   Ronald A. DiNicola, Esquire

   G. Other

7. Attracting New Talent at EC3PA
Luisa Heifner Director of Human Resources

8. New Business-Approval of EC3PA 2022-2023 Budget Board Report #22-66 (pg. 6-7)

9. New Business-Memorandum of Understanding with Erie Center for Arts and Technology and the Erie School District Board Report #22-67 (pg. 8)

10. New Business-Erie County Technical School Skills Center Second Lease Amendment Board Report #22-71 (pg. 9)

11. Future Agenda Items/Summary Comments by Board Members

12. For Information

   A. Human Resource Board Report #22-68 (pg. 10-11)

B. DEI Board Report #22-69 (pg. 12)

C. Workforce Development Board Report #22-70 (pg. 13)

13. Executive Session

14. Motion to Adjourn

15. Next Regular Meeting September 28, 2022 5PM

	ERIE COMMUNITY COLLEGE

ERIE COMMUNITY COLLEGE
2022 -2023 BUDGET - FUNDING SOURCES AND APPLICATION OF FUNDS
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

FUNDING SOURCES	Proposed Budget July 2022 - June 30, 2023			Actual
	Operating	Capital	Total	Jul-22
Student Tuition - Credit Programs	$1,036,800		$1,036,800	$ 1,920
Student Technology Fee	64,800		64,800	
Student General Fee	97,200		97,200	
Other Student Fees	17,680		17,680	
Net Tuition from Noncredit Programs (net of expenses)	50,000			
County of Erie	3,300,000	$450,000	3,750,000	937,000
Commonwealth of Pennsylvania Calendar year budget	2,900,000		2,900,000	
Commonwealth of Pennsylvania - Leases	329,588		329,588	
Commonwealth of Pennsylvania - Start Up Reimbursement			0	
Miscellaneous Income	10,000		10,000	2,400
Totals	**$ 7,806,068**	**$ 450,000**	**$ 8,206,068**	**$ 941,320**
Transfer from Carry-Over Funds - FY20-21			$ -	
TOTAL SOURCES OF FUNDS	**$7,806,068**	**$450,000**	**$8,206,068**	**$941,320**

APPLICATION OF FUNDS

	Operating	Capital	Total	Jul-22
Salaries and Wages	$2,710,690		$2,710,690	$ 178,107
Staff Benefits	884,331		884,331	73,690
All Other Operating Budget Expenses	4,177,786		4,177,786	66,494
Capital Purchases		$450,000	$450,000	-
TOTAL APPLICATION OF FUNDS	**$7,772,806**	**$450,000**	**$8,222,806**	**$318,291**
SURPLUS (SHORTFALL)	**$ 33,262**			**$ 623,029**

Erie Community College
July 2022 Actual Check Register

Payee	Payment $
Nonprofit Partnership	$ 675.00
Velocity Network	$ 2,453.04
Workday Inc.	$ 8,000.00
Amazon	$ 151.67
Creative Imprint Sys.	$ 1,413.00
Cynthia Wolf	$ 750.00
Dan Rice Committee	$ 70.00
Incline Alchemy, Inc	$ 22,510.38
Insurance Mgmt.	$ 383.00
LocaliQ	$ 2,056.50
Maloney, Reed,	$ 350.00
MBS Direct, LLC	$ 237.29
Memic Indemnity	$ 10,918.00
P&A Admin Services	$ 650.00
R Brilliant Media	$ 17,025.00
Ridge Policy Group	$ 6,000.00
Elise Michaux	$ 133.96
Keri Bowman	$ 37.09
Corry Journal	$ 57.00
MBS Direct, LLC	$ 273.66
Union City Pride Inc.	$ 25.00
Absolute Inspection	$ 800.00
	$ 74,969.59

Approval of EC3PA 2022-2023 Budget

<u>Information</u>

The attached is the proposed budget for the 2022-2023 college fiscal year submitted by the Finance Committee. The budget shows the reallocated $2.9 million funds from the Commonwealth. This budget was previously approved at the March 10, 2022 Special Meeting.

<u>Recommendation</u>

It is recommended that the Board of Trustees approves the 2022-2023 Budget as put forth by the Finance Committee.

ERIE COMMUNITY COLLEGE			
PROPOSED BUDGET - FUNDING SOURCES AND APPLICATION OF FUNDS			
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023			

	Proposed Budget July 2022 - June 30, 2023		
FUNDING SOURCES	**Operating**	**Capital**	**Total**
Student Tuition - Credit Programs	$1,036,800		$1,036,800
Student Technology Fee	64,800		64,800
Student General Fee	97,200		97,200
Other Student Fees	17,680		17,680
Net Tuition from Noncredit Programs (net of expenses)	50,000		
County of Erie	3,300,000	$450,000	3,750,000
Commonwealth of Pennsylvania Calendar year budget	2,900,000		2,900,000
Commonwealth of Pennsylvania - Leases	329,588		329,588
Commonwealth of Pennsylvania - Start Up Reimbursement			0
Miscellaneous Income	10,000		10,000
Totals	**$ 7,806,068**	**$ 450,000**	**$ 8,206,068**
Transfer from Carry-Over Funds - FY20-21			$ -
TOTAL SOURCES OF FUNDS	**$7,806,068**	**$450,000**	**$8,206,068**
APPLICATION OF FUNDS			
Salaries and Wages	$2,710,690		$2,710,690
Staff Benefits	884,331		884,331
All Other Operating Budget Expenses	4,177,786		4,177,786
Capital Purchases		$450,000	$450,000
TOTAL APPLICATION OF FUNDS	**$7,772,806**	**$450,000**	**$8,222,806**
SURPLUS (SHORTFALL)	**$ 33,262**		

Approval of MOU between Erie School District, Erie Center for Arts and Technology (ECAT), and the Erie County Community College of PA (EC3PA)

Information
The Memorandum of Understanding (MOU) is being submitted on behalf of Erie School District, Erie Center for Arts and Technology (ECAT), and Erie County Community College of PA (EC3PA) whereby a partnership is created to share responsibility for continuing the Adult Education Program in Welding and Computer Numeric Control (CNC) that was offered at Erie High School. Within the MOU, there is agreement that ECAT will be responsible for continuing to offer welding coursework only to the students that were in the Adult Program at the end of the Spring 2022 school year. All other students interested in welding will be encouraged to pursue training through Erie County Community College of PA's Welding Program currently offered at EC3 Erie-Summit.

Additionally, EC3PA will be responsible for offering the CNC Programmer portion of the Adult Program and will offer CNC courses leading toward certificate completion at Erie High School for the 2002-2023 academic year.

Recommendation
It is recommended that the Board of Trustees approve the Memorandum of Understanding between Erie School District, Erie Center for Arts and Technology, and Erie County Community College of PA related to the Adult Education program being offered at Erie High School.

Erie County Community College   Board Report #22-71
                                                  August 24, 2022

Erie County Technical School Skills Center Second Lease Amendment

<u>Information</u>

The original Erie County Technical School lease was written for the time period of October-December 2021, and March-May 2022. The first lease amendment made in January 2022 was made to amend the lease agreement December 12, 2021 to include the period of January 1, 2022-December 31, 2022 and included the woods craft area at a per diem rate of $115 per day of use.

This second lease amendment removes the wood craft area and the per diem rate from the lease. The second lease amendment also allows the College to install signs on the exterior of the premise at the College's expense. The second lease amendment will run from January 1, 2023 through June 30, 2023.

All other terms and conditions set forth in the original lease agreement except the above will continue to be valid and enforceable.

<u>Recommendation</u>

It is recommended that the Board of Trustees approves the second lease amendment to remove the wood craft area and the per diem rate, allow for the installation of exterior signs , and amend the lease date.

Information Report: Human Resources

Summary

Total full-time and part-time staff, 56, as of 8/19/2022

Separations, Promotions & Transfers

Separations:

- o IT Systems Administrator   Nicholas Reynolds   LDW 7/29/2022
- o Marketing Coordinator   Erica Nowak   LDW 8/17/2022

Promotions: None in July 2022, or thus far this month (August).

Transfers:

Employee	Previous Position	New Position	Effective Date
Elise Michaux	Director of Enrollment Management	Marketing & Communications Director	8/22/2022

New Hires (through August 18, 2022)

Name	Status	Position	Start Date
Paul Hoffer	PT, temp	IT Intern	July 25, 2022
Luke Hummer	FT	Welding Instructor	August 8, 2022
Dr. Sheldon Bailey	FT	Math Instructor	August 8, 2022
Jacob Korte	FT	Biology Instructor	August 17, 2022
Charles Page	PT	Adjunct, Criminal Justice	August 18, 2022
Robin Seneta	PT	Adjunct, Comp. Info. Systems	August 18, 2022
Akram Bhatti	PT	Adjunct, Comp. Info. Systems	August 18, 2022
Troy Potter	PT	Adjunct, Comp. Info. Systems	August 18, 2022
Stephen Kellat	PT	Adjunct, Comp. Info. Systems	August 18, 2022

Incoming Hires

Name	Status	Position	Start Date
John Walker	PT	Adjunct, Accounting	October 3, 2022
Robin Seneta	PT	Adjunct, Math	October 3, 2022

Information Report: Human Resources

Open Positions

- Accountant
- Administrative Assistant to Administration
- Data Systems Coordinator
- Dean of Academics
- Information Technology Program Chair, Full-Time
- Adjunct Faculty - *Ongoing to create applicant pool*

Information Report: Diversity, Equity, and Inclusion

Information

2022 is going to be an exciting and busy year for the Diversity office at EC3PA. There is a full calendar of celebrations and observations.

Currently the Diversity, Equity, and Inclusion Director is working on the following:

The Month of September is Hispanic Heritage Month. We are really excited about the planned events. Each year Americans observe National Hispanic Heritage Month from September 15th to October 15th by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbeans and central and south America. We will have a lineup of music, food tasting and dancing experiences.

On August 15th EC3PA Hosted Chicken Wings and College Things in Corry PA. This event was open to the public and hosted by the Library Bar and Grill. Many community members attended this event, and several signed up to take classes at EC3PA. We are really excited about our Corry Campus and its future.

Erie County Community College of PA   Board Report #22-70
                                                       August 24, 2022

                    Information Report: Workforce Development

Information

Workforce Coordinator Doug Massey and has been actively meeting and forming partnerships with businesses from various industries throughout the Erie County region who have an interest in collaborating with EC3PA. The companies listed in this report are new businesses, additional meetings and partnerships that have taken place since the July 2022 board meeting.

New/Recurring Meetings

Office of Vocational Rehab (OVR)	Training for individuals with disabilities
Erie/ Crawford Labor Council	Informational
WCCI We Can Code It	Discussion to develop a computer coding class

Manufacturing

Ridg-U-Rak	Industrial Maintenance and Welding programs

Business

Building & Construction Trades Union	Trades Pre-Apprenticeship Program
Erie Insurance	Apprenticeship Program

Workforce Partnerships

- Doug Massey spoke at the Erie/Crawford Labor Council Breakfast regarding workforce developing initiatives and partnering with EC3.
- Doug Massey spoke at the Building and Construction Trades Union monthly meeting and discussed the formation of a partnership and forming an advisory committee for a pre-apprenticeship program.
- EC3 Workforce Development is finalizing plans to launch a Pharmacy Technician program in partnership with CVS and Second Baptist Church. Classes expected to start September 2022.
- EC3 Workforce Development in partnership with Visit Erie launched a revised Hospitality Needs Assessment Survey on August 15th, 2022. The survey went directly to Visit Erie's countywide membership and should yield valuable information to develop new training programs.
- EC3 Workforce Development in partnership with Corry Higher Ed Council and Impact Corry has begun outreach and the formation of an advisory committee for the Fiber Optics Installer program scheduled to launch in January 2023.

Workforce Non-Credit Programs in Development

- Financial Literacy- Fall 2022
- Introduction to Computers- Fall 2022
- Financial Planning- Fall 2022
- Estate Planning- Fall 2022
- Pharmacy Tech- Fall 2022

ERIE COUNTY
COMMUNITY COLLEGE OF PA

Minutes for Meeting Book - July 27, 2022, Board of Trustees Regular Meeting

07/27/2022 | 05:00 PM (GMT-05:00) Eastern Time (US & Canada)

Gannon ETI Building

College and Other Attendees (10)

President Dr. Chris Gray, Assistant to the President/Secretary to the Board Renee Triana, Treasurer Heidi Sheehan, Vice President Bill Jeffress, Controller Phil Forte, Vice President Guy Goodman, Dean Keri Bowman, Dean Rebecca Walker, Director of HR Luisa Heifner via Zoom, Solicitor Tim Wachter

Call to Order

5:00pm

Roll Call

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

Pledge of Allegiance

Approval of June 22, 2022 Regular Meeting Minutes and June 30, 2022 Special Meeting Minutes (pg. 28-42)

Trustee	Motion 1	Vote
Tom Benson	1	Y
Justin Gallagher		Y
Dave Mitchell		Y
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix	2	Y
Kathryn Sintal		Y
Secretary Christina Vogel		Y
Dr. Annette Wagner		Y
Chairperson Ron DiNicola		Y

Public Participation

None

Communication

Prior to the Communication section of the Agenda the President and Board Chairperson honored Trustee Tom Benson for his work as a Founding Board Member of EC3PA with a crystal plaque in recognition of his visionary guidance, exceptional leadership, and unconditional commitment serving as a founding member of the EC3PA Board of Trustees. Trustee Benson's term with the Board will be complete at the end of August.

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A. County Council Liaison-Not Present

B. President's Report-The President notified the Board that County Council Liaison Brian Shank has asked Dr. Gray to present College updates on Wednesday, August 31st prior to Council's Finance Committee Meeting.

Dr. Gray also noted the College's Welding program is open for enrollment.

Dr. Gray mentioned that the College is participating in Erie Gives. The College will have an outreach/recruiting table at the Save an Eye Football Game. He thanked Secretary Christina Vogel for the connection to the event.

Dr. Gray announced exciting news! The Dual Degree Cohort for the Erie School District will be running from August 22, 2022, until December 16, 2022, at EC3 West on W. 8th Street. The cohort will accept 20 students who will be entering their junior year of high school and are college ready in English and Math. Students will attend their normal classes in the morning and then attend classes in the afternoon at EC3 West. If classes are completed through the student's Junior and Senior year, they will graduate with their high school diploma along with an Associates of Arts Degree from EC3PA.

Dr. Gray discussed a new communication tool between the College and current students that consists of a chatbot, live chat and texting component. The College will still send letters to the student's address, but a presentation at the ACCC convention inspired the use of the tool. Vice President Guy Goodman has looked at three companies and will narrow in on recommendations for the Board. Vice Chairperson Rush Dix inquired if the implementation of this function would come out of the IT budget. Dr. Gray responded that more than likely it will come out of the Marketing budget.

C. Academic Committee-Vice Chairperson Rush Dix made note of the changes in the day and time of the Academic Committee Meetings. They are now the second Tuesday of the month at 5:30pm with a virtual meeting option on EC3PA's website.

There were three academic policies that are presented tonight for Board approval that the committee is bringing forward. With the good news of EC3PA's advancement in the accreditation process the committee is looking towards the next steps in compliance. Trustee Sintal noted that policy changes should also come to the Ad Hoc Policy Committee to ensure they are in the right format to move forward in the accreditation process.

Vice Chairperson Rush Dix also made mention of the many summer festivals and gatherings that are beginning to happen again after a two-year hiatus during the COVID-19 pandemic and inquired if the College was participating in any of them. Trustee Sintal also questioned the College's participation in enrollment and outreach events throughout Erie County. Dr. Gray answered that the College has compiled a list of events that they have asked to participate in and asked the Board to bring forth any community events they are aware of to add to create an ongoing list. Dr, Gray clarified that there are two different types of events; outreach is showing the College's presence in the community and enrollment activities are to gather student interest cards. Dr. Gray also reminded the Board that volunteers are needed to help man these events as the small staff is doing what they can to participate in these events.

Chairperson Rush Dix confirmed the next Academic Committee meeting will take place on August 9th at 5pm.

D. Finance-Trustee Gallagher pointed out the year-to-date budget summary now displays a full year budget summary for the fiscal year 2021-2022. He noted the total surplus of $2.9M reflects the work that the Finance Committee has put into the budget to ensure the College was not running at a deficit. Trustee Gallagher informed the Board that the upcoming Finance Committee Meeting will be discussing what to do with the reserves to protect the future of the College.

Trustee Gallagher also noted the motion presented to the Board in tonight's Consent Agenda to add Controller, Phil Forte, as College Treasurer and add him to all bank accounts in addition to removing prior Controller, Heidi Sheehan.

Chairperson Ron DiNicola gave congratulations to College, staff, the delegation, government officials, and the College's lobbying firm for securing funds in Harrisburg.

E. Ad Hoc Committees-

      1. Site Committee-Trustee Sintal reported that the committee continues to be available for any issues brought to them while the lease for 2403 W. 8th Street is finalized. Trustee Sintal also noted that the committee is continuing to review other sites for the College to expand into.

      2. Policy Review Committee-No additional updates from prior meeting minutes.

F. Chairperson Ron DiNicola-Chairperson DiNicola informed the Trustees they received the final Evaluation of the President via email. He thanked all of those who participated in the process. Chairperson DiNicola asked the Board to bring forward any significant issues prior to Friday.

Presentation Student Success and Current Enrollment

Guy goodman, Vice President of Academic and Student Affairs provided the Board with a report with the year one academic calendar completed as of this past Monday. EC3PA served duplicated 694 students. The College was excited to extend its footprint throughout the county and continues to grow in the Fall of 2022 serving the population in different locations and in different ways. In terms of Student Success EC3PA students struggled in Math and English which is commonplace for most college students. EC3PA students outperformed in CIS 113-120. The core success rates increased 10% from fall to spring with an overall rate for AY22 of 64.2%. EC3PA students are coming into their own as community college students and hopefully will continue exceeding goals at the community college level. Enrollment for Fall 2022 is just shy of 2,000 credit hours enrolled which has significantly increased from last fall. The stretch goals are set, and Dean Bowman and Dean Walker are doing a good job of leading the staff towards them.

Vice Chairperson Rush Dix asked Vice President Goodman what the 694-enrollment number is in Full Time Equivalent (FTE). Vice President Goodman said he did not have those numbers handy but would provide that information to her.

Consent Agenda

Chairperson Ron DiNicola noted that Consent Agenda Items #8 A-B have all been previously discussed under the committees. Under Consent Agenda Item #8C the College wishes to express its gratitude to Ms. Sheehan for all her dedication to the College and wishes her well in her future endeavors. Chairperson DiNicola also noted that the following line is struck for Consent Agenda Item #8D Board Report #22-54 "The Treasurer is a member of the Executive Committee" prior to approval of the Consent Agenda. The College Bylaws state "The Board Executive Committee shall consist of the officers of the Board and the chairperson of the Finance Committee".

Consent Agenda CONTINUED

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

New Business-Resolution to Purchase Personal Property Contents from Villa Maria Cathedral Preparatory Catholic School System up to $82,100 Board Report #22-56 (pg. 11)

CRD-Listing resources to understand what is in some of these grouped items-DG-no resource, one blanket price for everything included vs individual items. Walked through and clarified that there were some pieces they were up to taking out. $63 St Bens and hire co to assemble. Significant amt of furniture. Remove switches, but leave wiring-IT not included-thousands, but not significant-new vs used. Compatible to cloud base and routers and there is enough to cover classrooms, are switches Bluetooth enabled. Kay consult when MCPc comes with recommendations. May request special mtg to order that and get it in. If less than $50k will move forward. Aug 22nd need something functioning. Written report from MCPc CRD-Equip in stages. Move in at once, but will work in configuring,
Behind on construction at Prep but will work collaboratively with them. Front facing staff until the end of the term be with students at St Bens.

New Business-Resolution to Purchase Personal Property Contents from Villa Maria Cathedral Preparatory Catholic School System up to $82,100 Board Report #22-56 (pg. 11) CONTINUED

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

New Business-Resolution to Purchase Furniture for EC3PA Various Locations for $51,614.55 Board Report #22-57 (pg. 12)

This motion (Motion 4) was struck from the agenda.

New Business-Resolution to Approve the Extension of the Alchemy Contract for Workday Training for $307,500 Board Report #22-58 (pg. 13)

Dr. Gray explained to the Board that some key staff, but not faculty would be part of this training and that Workday is a complex system with super user modules. Dr. Gray noted the College was behind in building the Workday program because the College didn't know what to ask for in terms of functionality. After a meeting with Alchemy, it was decided to switch the College to ticketing system so that it could move forward with processes and then move back into to full implementation. The areas of finance, student billing, and academics are further along than others. The training ensures the right info to the right people. Heidi Sheehan continued to explain that the database was facilitated by Alchemy, a subcontractor of Workday, and the system was set up with controls but has room to grow. The auditors will sign off on the use of Workday and has confidence in the Alchemy and Workday products.

Vice Chairperson Rush Dix asked what this amount is in comparison to the previous year's amount. Heidi Sheehan responded that the College budgeted for more than these costs, but the College did not extend the full contract extremely and this budget was underspent. Workday training is crucial in running and operating the program.

Trustee	Motion 5	Vote
Tom Benson	1	Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix		Y
Kathryn Sintal		Abstain
Secretary Christina Vogel	2	Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

New Business-Resolution to Approve Expenditure for EC3PA Staff Training in Workday Implementation Courses Up to $133,320 Board Report #22-59 (pg. 14)

Trustee	Motion 6	Vote
Tom Benson	2	Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix		Y
Kathryn Sintal		Abstain
Secretary Christina Vogel	1	Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

New Business-Resolution to Amend Board Policy V.A.8: Residency Board Report #22-60 (pg. 15-17)

Trustee	Motion 7	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix	2	Y
Kathryn Sintal		Y
Secretary Christina Vogel	1	Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

New Business-Resolution to Amend Board Policy IV.C.4: Requirements and Eligibility for Graduation and Commencement Board Report #22-61 (pg. 18-19)

Trustee	Motion 8	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix		Y
Kathryn Sintal	2	Y
Secretary Christina Vogel	1	Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

New Business-Resolution to Amend Board Policy V.D.1: Sexual Offender Notifications Board Report #22-62 (pg. 20-21)

Trustee	Motion 9	Vote
Tom Benson		Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix	2	Y
Kathryn Sintal		Y
Secretary Christina Vogel	1	Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

Future Agenda Items/Summary Comments by Board Members

None

For Information

None

Executive Session

None. Executive Session for the Purpose of Personnel Matters was struck from the agenda.

Motion to Adjourn

6:10pm

Motion to Adjourn CONTINUED

Trustee	Motion 10	Vote
Tom Benson	2	Y
Justin Gallagher		Y
Dave Mitchell		Not Present
Rev. Dr. Charles Mock		Y
Vice Chairperson Rush Dix		Y
Kathryn Sintal	1	Y
Secretary Christina Vogel		Y
Dr. Annette Wagner		Not Present
Chairperson Ron DiNicola		Y

Next Regular Meeting August 24, 2022, 5PM