



Special Board Meeting

Board of Trustees Special Meeting

September 1, 2022

Gannon ETI Building

900 State St Suite 308A

12:00pm

Zoom Information

<https://us02web.zoom.us/j/86479492792?pwd=cWFtNEpQenhabmRiNytLcUdGQXJJEQT09>

Meeting ID: 8647949 2792, Passcode: 113651



Meeting Book - September 1, 2022 Special Board Meeting

Special Board of Trustees Meeting September 1, 2022

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. New Business-Resolution to Approve the Amendment to the Lease Agreement for 2403 West 8th Street from Villa Maria Cathedral Preparatory Catholic School System Board Report # 22-72 (pg.3)
5. New Business-Resolution to Change September's Annual Board Meeting date from September 28, 2022 to September 21, 2022 Board Report #22-73 (pg.4)
6. Motion to Adjourn

Resolution to Approve the Amendment to the Lease Agreement for 2403 West 8th Street from
Villa Maria Cathedral Preparatory Catholic School System

Information

The Erie County Community College of PA seeks approval from the Board of Trustees to approve the amendment to the Lease Agreement approved on June 30, 2022, for the lease of 2403 West 8th Street, in the Township of Millcreek, Erie County, Pennsylvania from Villa Maria Cathedral Preparatory Catholic School System, amending the Lease Agreement by authorizing the payment of a \$100,000 security deposit in lieu of providing a letter of credit.

Recommendation

It is recommended that the Board of Trustees approves the amendment to the Lease Agreement approved on June 30, 2022, for the lease of 2403 West 8th Street, in the Township of Millcreek, Erie County, Pennsylvania from Villa Maria Cathedral Preparatory Catholic School System, amending the Lease Agreement by authorizing the payment of a \$100,000 security deposit in lieu of providing a letter of credit.

Resolution to Change September's Annual Board Meeting date from
September 28, 2022 to September 21, 2022

Information

The regularly scheduled September 28, 2022 Board of Trustees meeting is the College's annual meeting. There are conflicts with some of the trustees attending this important meeting. It is recommended that the September Board meeting be moved to the week prior, September 21, 2022.

Recommendation

It is recommended that the Board of Trustees moves the September Board of Trustee meeting to September 21, 2022.