



Meeting Book - November 16, 2022 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Meeting Minutes

A. Approval of October 26, 2022, Regular Meeting Minutes (pg. 12-19)

5. Public Participation

6. Communication

A. President's Report
Dr. Chris Gray

B. Academic Committee
Secretary Annette Wagner, M.D.

C. Chairperson of the Board
Chairperson Cheryl Rush Dix

D. Other

7. Presentation- Erie School District Dual Degree with EC3
Rebecca Walker Dean of Applied Programs, Student Success, Innovation

8. Presentation- Information Literacy
Mari Howells Library and Learning Support Specialist

9. New Business-Resolution to Adopt Board Policy: V.A.2: Academic
Standing Board Report #22-82 (pg. 4-6)

10. New Business-Approval of Lease Agreement between EC3 and
The Benedictine Sisters of Erie, Inc. for the Property at 330 E. 10th
Street (EC3 Erie East) January 1, 2023-December 31, 2023 Board
Report #22-83 (pg. 7)

11. Future Agenda Items/Summary Comments by Board Members

12. For Information

A. Human Resource and Diversity Office Board Report #22-84
(pg. 8-10)

B. Workforce Development Board Report #22-85 (pg. 11)

13. Executive Session

14. Motion to Adjourn

15. Next Regular Meeting, January 25, 2022, at 5:00pm