



Meeting Book - February 22, 2023 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of January 25, 2023, Regular Meeting Minutes (pg. 15-35)

A. January 25, 2023 Regular Meeting Minutes

5. Public Participation

6. Communication

A. President's Report
Chris Gray, PhD

B. Personnel Committee
Vice Chairperson Christina Vogel

C. Finance Committee
Trustee Justin Gallagher

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

2. January 2023 Check Register (pg. 5)

D. Ad Hoc Committees

1. Site Committee
Trustee Dave Mitchell

2. Advisory Committee
Trustee Rev. Dr. Charles Mock

E. Chairperson of the Board
Chairperson Cheryl Rush Dix

F. Other

7. Presentation Review of EC3 Key Performance Indicators
Vice President of Academic and Student Affairs, Guy Goodman

8. Consent Agenda (pg. 6-8)

A. Resolution to Amend Board Policy V. A. 2: Academic Standing
Board Report #23-09 (pg. 6-8)

9. New Business-Resolution to Approve Lease for Network Equipment
in the Amount of \$81,765.55 from PC Connection, Inc. Board Report
#23-10 (pg. 9)

10. New Business-Resolution to Enter into an Agreement with the Erie
Community Foundation to Establish the Community College of Erie
County Special Projects Fund Board Report #23-11 (pg. 10)

11. Future Agenda Items/Summary Comments by Board Members

12. For Information

A. Human Resource and Diversity Board Report #23-12 (pg. 11-
13)

B. Workforce Development Board Report #23-13 (pg. 14)

13. Executive Session

14. Motion to Adjourn

15. Next Regular Meeting March 22, 2023, at 5:00PM