



Meeting Book - April 26, 2023 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of March 22, 2023 Regular Meeting Minutes (pg. 24-32)

5. Public Participation

6. Communication

A. President's Report
Chris Gray, PhD

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

C. Personnel Committee
Vice Chairperson Christina Vogel

D. Finance Committee
Trustee Justin Gallagher

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

2. Confirmation of Bank Statement Reconciliations (pg. 5)

3. March 2023 Check Register (pg. 6-7)

E. Ad Hoc Committees

1. Advisory Committee
Trustee Rev. Dr. Charles Mock

F. Chairperson of the Board
Chairperson Cheryl Rush Dix

G. Other

7. Consent Agenda (pg. 8-13)

A. Resolution to Amend Board Policy IV.A.2: Assignment and Use of Grades Board Report #23-21 (pg. 8-10)

B. Resolution to Approve the Academic Calendars for Academic Years 2024-2025 and 2025-2026 Board Report #23-22 (pg. 11-13)

8. New Business-Resolution to Appoint Dennis Matthews as EC3 Controller and Treasurer Board Report #23-23 (pg. 14-16)

9. New Business-Resolution to Extend the MOU between Erie School District and the Erie County Community College (EC3) Through the Summer Term Board Report #23-24 (pg. 17)

10. New Business-Resolution to Amend Board Policy IV.C.4: Requirements and Eligibility for Graduation Board Report #23-25 (pg. 18-20)

11. Future Agenda Items/Summary Comments by Board Members

12. For Information

A. Human Resource and Diversity Board Report #23-26 (pg. 21-22)

B. Workforce Development Board Report #23-27 (pg. 23)

13. Executive Session

14. Motion to Adjourn

15. Next Regular Meeting May 24, 2023 at 5:00pm