



COMMUNITY
COLLEGE

Meeting Book - August 23, 2023 Board of Trustees Regular Meeting

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1. Call to Order

 2. Roll Call

 3. Pledge of Allegiance

 4. Approval of July 26, 2023 Regular Meeting Minutes
 - A. July 26, 2023 Regular Meeting Minutes

 5. Public Participation

 6. Communication
 - A. President's Report
Chris Gray, PhD

 - B. Finance Committee
Trustee Justin Gallagher
 1. YTD Budget Summary
2023-2024
 2. July 2023 Bank Reconciliation
 3. July 2023 Check Register

 - C. Chairperson of the Board
Chairperson Cheryl Rush Dix

 - D. Other

 7. New Business-Resolution to Extend the MOU between Erie School District and the Erie County Community College (EC3) from August 1, 2023-June 30, 2024 Board Report #23-39

 8. Future Agenda Items/Summary Comments by Board Members

 9. For Information
 - A. Human Resource and Diversity Board Report #23-40
 - B. Workforce Development Board Report #23-41

 10. Executive Session

 11. Motion to Adjourn

 12. Next Annual Meeting September 27, 2023 5PM