



COMMUNITY
COLLEGE

Meeting Book - September 27, 2023
Board of Trustees Regular and Annual Meeting

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1. Call to Order

 2. Roll Call

 3. Pledge of Allegiance

 4. Approval of August 23, 2023 Regular Meeting Minutes

 5. Public Participation

 6. Communication
 - A. President's Report
Chris Gray, Ph.D.
 - B. Personnel Committee
Vice Chairperson Christina Vogel
 - C. Finance Committee
Trustee Justin Gallagher
 1. Year to Date Budget Summary 2023-2024
 2. August 2023 Bank Reconciliation
 - D. Chairperson of the Board
Chairperson Cheryl Rush Dix

 7. New Business-Resolution to Amend Board Policy II.A.1: Policy Against Discrimination and Harassment Board Report #23-42

 8. New Business-Resolution to Adopt the Charter and Appoint the Initial Members of the Erie County Community College Champions Board Report #23-44

 9. Future Agenda Items/Summary Comments by Board Members

 10. For Information
 - A. Human Resource/DEI Board Report #23-45
 - B. Workforce Development Board Report #23-46

 11. Executive Session for the Purposes of Real Estate

12. New Business-Resolution to Approve Lease Agreements

13. Election of Officers

A. Temporary Chairperson

1. Nominees for Temporary Chairperson and Motion to Close Nominations

2. Election of Temporary Chairperson

B. Board Chairperson

1. Nominees for Board Chairperson and Motion to Close Nominations

2. Election of Board Chairperson

C. Board Vice Chairperson

1. Nominees for Board Vice Chairperson and Motion to Close Nominations

2. Election of the Board Vice Chairperson

D. Board Secretary

1. Nominees for Board Secretary and Motion to Close Nominations

2. Election of Board Secretary

14. Affirmation/Reappointment of Committee Structure

A. Executive Committee

B. Academic Committee

C. Finance Committee

D. Personnel Committee

15. Motion to Adjourn

16. Next Regular Meeting October 25, 2023 at 5 pm