Meeting Book - October 25, 2023 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of September 27, 2023 Regular and Annual Meeting Minutes (pg. 28-28)

4. Public Participation

5. Communication

   A. President's Report
   Chris Gray, PhD

   B. Finance Committee
   Trustee Justin Gallagher

       1. Year to Date Budget Summary 2023-2024

       2. September 2023 Bank Reconciliation

   C. Chairperson of the Board
   Chairperson Cheryl Rush Dix

   D. Other

6. Presentation Data Book
Guy Goodman Executive Vice President

7. New Business-Resolution to Appoint Frank Moore as EC3 Treasurer [Board Report #23-50]

8. New Business-Resolution to Approve Board of Trustee Regular and Annual Meeting Dates From November 2023-November 2024 [Board Report #23-51]

9. New Business-Resolution to Adopt Sublease with the Northern Pennsylvania Regional College for Instructional Space and Equipment from September 1, 2024 Through October 1, 2025 Pending Legal Review [Board Report #23-52]

10. New Business-Resolution to Approve Non-Credit Workforce Partnership with the Northern Pennsylvania Regional College (NPRC) [Board Report #23-53]

11. New Business-Resolution to Direct Administration to Sign Cooperation Agreements with the Erie County Redevelopment Authority and Erie County [Board Report #23-54]

12. New Business-Resolution to Direct Administration to Submit Project Management Proposal for the Redevelopment Assistance Capital Program (RACP) [Board Report #23-55]

13. Future Agenda Items/Summary Comments by Board Members

14. Executive Session

15. Motion to Adjourn

16. Next Regular Meeting To Be Determined During the Course of This Meeting