



## Meeting Book - January 24, 2024 Board of Trustees Regular Meeting

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1. Call to Order

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2. Roll Call

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3. Approval of November 15, 2023 Regular Meeting Minutes (pg. 67-72)

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4. Public Participation

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5. Communication

A. President's Report  
Chris Gray, PhD

B. Academic Committee  
Trustee Msg. David Rubino, Ph.D Ph.D.

C. Personnel Committee  
Trustee Robert Merrill

D. Finance Committee  
Trustee Justin Gallagher

1. YTD Budget Summary 2023-2024 (pg. 4)

2. November and December 2023 Bank Reconciliation (pg. 5)

E. Chairperson of the Board  
Chairperson Cheryl Rush Dix

F. Other

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6. Presentation- KPI  
Executive Vice President, Guy Goodman

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7. Presentation- Allied Health Project and Redevelopment Assistance Capital Program (RACP) Timeline & Process  
Dennis Matthews

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8. Consent Agenda (pg. 6-9)

A. Resolution to Approve the Contract with Welders Supply Company to Purchase CNC Plasma Cutting System and Electrical Upgrades in the Amount of \$46,533 [Board Report #24-01] (pg. 6)

B. Resolution to Approve the EC3 and Erie County Technical School Lease Amendment to Add the Precision Machining Lab

[Board Report #24-02] (pg. 7)

C. Resolution to Approve the Revised Full Year 2024 Budget  
[Board Report #24-03] (pg. 8-9)

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9. New Business-Resolution to Approve the MaherDuessel 2023 Final Audit [Board Report #24-04] (pg. 10-53)

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10. New Business-Resolution to Amend Board Policy V.C.3: Experiential Education Assessment Services to V.C.3: Credit for Prior Learning [Board Report #24-05] (pg. 54-55)

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11. New Business-Resolution to Amend Board Policy IV.C.4: Requirements and Eligibility for Graduation [Board Report #24-06] (pg. 56-58)

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12. New Business-Resolution to Adopt a Non-Credit Workforce Development Partnership [Board Report #24-07] (pg. 59-64)

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13. For Information (pg. 65-66)

A. Marketing Information Report [Board Report #24-08] (pg. 65)

B. Corry Higher Education Council Lease Option Extended for One Additional Twelve Month Term [Board Report #24-09] (pg. 66)

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14. Future Agenda Items/Summary Comments by Board Members

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15. Executive Session

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16. Motion to Adjourn

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17. Next Regular Meeting March 27, 2024 at 5PM