



COMMUNITY
COLLEGE

Meeting Book - March 27, 2024 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of January 24, 2024 Regular Meeting Minutes

4. Public Participation

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

2. February 2024 Bank Reconciliation

E. Chairperson of the Board
Chairperson Cheryl Rush Dix

F. Other

6. Presentation -Information Technology Program Updates
Toni Mazanowski, Computer Science Faculty

7. Presentation-EC3's Operational Plan and Mission, Vision, Values
Guy Goodman, Executive Vice President

8. Consent Agenda (pg. 6-24)

A. Resolution to Approve the Combination of the Associate in Applied Science in Programming and Associate in Applied Science in Mobile App Development into the Associate of Applied Science in Software Development [Board Report #24-10]

B. Resolution to Approve Associate in Applied Science in Industrial Technology Degree [Board Report #24-11]

Consent Agenda Continued Next Page

C. Resolution to Approve a One Year Renewal of Audit Firm
MaherDuessel for \$34,750 [Board Report #24-12]

9. New Business-Resolution to Reaffirm EC3's Mission, Vision, and
Values for the 2024-2025 Academic Year [Board Report #24-13]

10. New Business-Resolution to Direct the Chairperson's Appointment
of a Liaison from the Board of Trustees to the Yet to Be Formed
Presidential Strategic Planning Task Force Information [Board Report
#24-14]

11. New Business-Resolution to Approve a Board Development in
Person Retreat at a Date to be Determined for \$5,000 Plus Travel,
Facilities, and Hospitality Expenses [Board Report #24-15]

12. New Business-Resolution to Approve the Submission of Projects to
PDE Including Windows and Parking Lot Repaving for the West
Campus in the Amounts of \$820,000 and \$350,000 Respectively
[Board Report #24-16]

13. New Business-Resolution to Approve the Contract with Scobell
Company Inc. in the Amount of \$82,860 For Boiler Removal and
Installation [Board Report #24-17]

14. Executive Session

15. New Business-Resolution to Approve Lease Agreement as
Presented and On File in the President's Office #24-18]

16. Future Agenda Items/Summary Comments by Board Members

17. Motion to Adjourn

18. Next Regular Meeting May 22, 2024 5PM