

Name: Luzerne County Community College Board of Trustees Board Meeting

Date: September 24, 2015

Time: 6:15 P.M.

Location: Luzerne County Community College, Dining Room, Educational Conference Center, Nanticoke PA

AGENDA ITEM	NOTES	ACTION TAKEN/FOLLOW UP ACTION NEEDED
1. Roll Call	Present: Joan Blewitt, Ph.D.; Elaine Cook, R.N., J.D.; Brian D. Gill; Erin K. Keating; Carmen F. Magistro, Board Chair; John R. Serafin, Secretary; Margaret Steele; Joseph Van Jura, Esq.; Susan Unvarsky, Vice Chair; Barry H. Williams, J.D., C.P.A., and Richard Goldberg, Esq., College Solicitor. Excused: John Bryan; Francis Curry; Lynn M. Distasio; Paul Halesey; and David James Usavage	
	<i>Carmen F. Magistro., Board Chair, reported that an Executive Session of the Board of Trustees was held, prior to the start of the Board meeting, to discuss personnel, litigation and contractual issues.</i>	
2. Public Comment	Carmen F. Magistro, Board Chair, opened the floor for public comment.	No action required.
3. Approval of August 26, 2015, Board Minutes	Carmen F. Magistro, Board Chair, recommended approval of the August 26, 2015 Board minutes.	Approved. Motion made by Joan Blewitt, Ph.D.; seconded by Elaine Cook, R.N., J.D. Vote was all "yes". Motion carried.
4. Approval of September 24, 2015 Board Agenda	Barry H. Williams, J.D., C.P.A., Board Chair, recommended approval of the September 24, 2015 Board agenda.	Approved. Motion made by Brian D. Gill; seconded by Elaine Cook, R.N., J.D. Vote was all "yes". Motion carried.

AGENDA ITEM	NOTES	ACTION TAKEN/FOLLOW UP ACTION NEEDED
6B. Recommend Approval of Additional Services Related to Facilities Master Plan	6B. Recommend that the Luzerne County Community College Board of Trustees approve the request for additional services related to the Facilities Master Plan for option 1 in the amount of \$35,800 to MKSD Architects.	6B. Approved. Motion made by Joan Blewitt, Ph.D.; seconded by Joseph Van Jura, Esq. Vote was all "yes". Motion carried.
7. Report/Action of the Academic Committee	7. No report.	7. N/A
8. Report/Action of the Finance Committee	8. No report.	8. N/A
9. Report/Action of the Human Resources Committee	9. No report.	9. N/A
<u>Informational Items</u>		
1.Unfinished Business of Previous Meeting	1. No report.	1. No action required.
2.Informational Report of the Executive Committee	2. No report.	2. No action required.
3.Informational Report of the Human Resources Committee	3. N/A	3. No action required.
4. Communications	4. N/A	4.No action required.
5.Adjournment		Motion made Barry H. Williams, J.D., C.P.A., seconded by Elaine Cook, R.N., J.D.. Vote was all "yes". Motion carried.