

RESOLUTION R 2012-48
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Community College Board of Trustees*

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Luzerne County Home Rule Charter (hereinafter the "Charter") is Monday, January 2, 2012; and

WHEREAS, the By-Laws of the Luzerne County Community College, an academic institution with the mission of providing a foundation of core knowledge and skills to its students who will then develop into contributing and culturally competent members of society, requires that a seat on its Board of Directors be held by a resident of Luzerne County; and

WHEREAS, the term of Joseph Bauman has expired which necessitates a need for County Council to reappoint a new member per Section 8.03C of the Charter; and

WHEREAS, County Council held a public interview for all interested applicants on May 21, 2012;

WHEREAS, County Council wishes to appoint an applicant to the Luzerne County Community College Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, County Council wishes to appoint **Jack Serafin** to the Luzerne County Community College Board of Trustees, such appointment to remain effective until December 31, 2018 or until an appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on June 19, 2012.

LUZERNE COUNTY COUNCIL

By: _____

Chairman

Attest:
Clerk to Council





County Manager