

**COMMONWEALTH OF PENNSYLVANIA
STATE BOARD OF EDUCATION**

In re: Erie County Community College Plan

RESOLUTION

WHEREAS, pursuant to section 1903-A of the Public School Code of 1949 (School Code), *as amended*, 24 P.S. § 1903-A, Erie County Council acted on June 27, 2017, to approve a plan to establish a new community college (Plan) to serve the county and to have the county support the proposed institution as its local sponsor; and

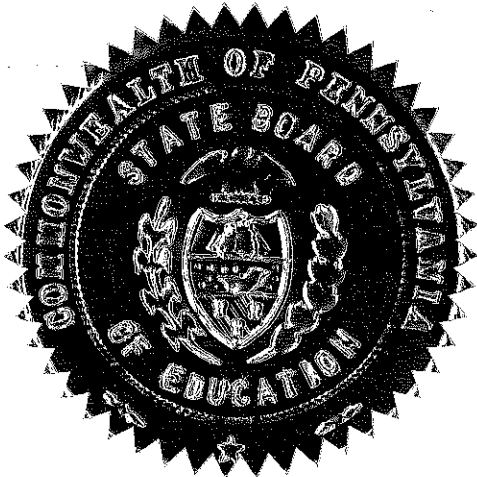
WHEREAS, pursuant to section 1903-A of the Public School Code, the Plan was submitted to the State Board of Education (Board) on July 3, 2017; and

WHEREAS, pursuant to section 1902-A(a)(2) of the Public School Code of 1949 (School Code), *as amended*, 24 P.S. § 1902-A(a)(2), the Board is responsible for approving or disapproving plans for the establishment or operation of a community college; and

WHEREAS, the Board desires that a panel of its members be designated to conduct proceedings and to prepare a report regarding the Plan for ultimate consideration by the Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The chairperson of the Board will designate a committee of three (3) members of the Board to conduct such proceedings as might be appropriate under Section 1902-A of the Public School Code, to take any action (except final action) that may or must be taken under the rules by the agency or agency head, and to report to the Board in accordance with this Resolution. All details of these matters shall be left to the discretion of the committee.
2. Upon completion of all appropriate proceedings, the committee shall report promptly to the Board, recommending the proper disposition of the Plan.
3. Upon receipt of the report of the committee, the matter shall be placed upon the agenda for action at the next available meeting of the Board, and the participants shall be so notified.



Given under my hand and our seal
this 12th day of July 2017

A handwritten signature in cursive script, reading "Larry Wittig". The signature is written over a horizontal line.

Larry Wittig
Chairperson

Attest:

Karen Molchanow
Executive Director