



# Erie County Community College

Board of Trustees

## **Special Meeting**

Wednesday, September 30<sup>rd</sup>, 2020

5:00 – Caucus      5:15 p.m. – Board Meeting

Bayfront Convention Center, East Ballroom,

1 Sassafra Pier, Erie, PA 16507

### **Join Us Via Zoom:**

Online: <https://us02web.zoom.us/j/83059921417?pwd=ZjVLR3BMMIBORXBXbnhPRit4MhtUxFZz09>

Or Phone: 1-253-215-8782

Meeting ID: 830 5992 1417    Passcode: 800153

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Hearing of the Public
  - a. Elizabeth Bolton: President/CEO PA Commission on Community Colleges. <https://pacommunitycolleges.org/>
  - b. Carl Anderson III, Erie County Council, District 4
  - c. Other
5. Approval of Special Meeting Minutes of September 23, 2020
6. Reports of Committee Chairpersons

### **Old Business**

7. Procurement of Directors' & Officers' Insurance

### **New Business**

8. Discussion/Approval of ECCC 2021 Budget (Jan 1 – December 31, 2021)
9. Discussion/ Approval of the Erie County Community College Bylaws
10. Announcement of Committees & Committee Appointments
11. Scheduling of Committee Meetings
12. Any Other Business to Come Before the Board

Adjournment

Public invited to attend; Limited spectators will be admitted due to State COVID-19 guidelines. Mask required.