

SPECIAL MEETING  
**ERIE COMMUNITY COLLEGE BOARD OF TRUSTEES**

Wednesday, October 28, 2020

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

Bayfront Convention Center, East Ballroom, 1 Sassafras Lier, Erie, PA 16507

Join Via

Join Zoom Meeting

<https://us02web.zoom.us/j/83494927773?pwd=Wi9vdDFaMG54UE5adlNoRE9keVp1UT09>

Meeting ID: 834 9492 7773

Passcode: 226390

Phone: +1 929 205 6099 US (New York)

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Hearing of the Public
5. Approval of Special Meeting Minutes of October 14, 2020
6. Report of the Academic and Student Affairs Committee
7. Report of the Personnel and Policy Committee
8. Report of Treasurer and Finance and Operations Committee
9. Report of the Ad Hoc Committee on BOT Facility
10. Report of the Chief Information Officer

Old Business

11. Retention of D&O Insurance Policy
12. Consideration of Board of Trustee Bylaws
13. Retention of Dr. Roy Church (Tabled, October 14, 2020)

#### New Business

#### 14 From the Treasurer and Finance and Operations Committee

(a) Motion to Approve Marquette Savings Bank for the operational account of the college;

(b) Motion to Approve Justin Gallagher and Christina Vogel as authorized signatories for checks on the Marquette account referred to above;

(c) Motion to Approve checks or 0-\$1,000 to only require one authorized signature, checks of \$1,001 - \$10,000 to require two authorized signatures, and checks of \$10,000 + to require board approval.

(d) Motion to Approve the Payment of Bills as presented

15. Motion to have all winter special and regular Board Meetings on Zoom only, unless there is a pressing need for in person attendance.

16. Any Other Business to Come Before the Board